



Special Governance Council  
Board Meeting Minutes of  
Wednesday, September 20<sup>th</sup>, 2017

**Board Members Present**

Vic Fantozzi, Cheryle Brody,  
Sean Hendrickson, Deborah Lansdell  
Krista Keay

**Board Members Absent**

None

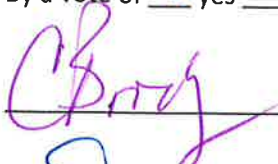
**Also in Attendance**


Kirk Hartom,  
Abby Lewis

**Public in Attendance**

None

These minutes were approved on 10/11/17  
By a vote of  yes \_\_\_ no  absent  abstained

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Board Secretary

Submitted by  
**Savannah Lopez**  
Secretary to the Board

## **CALL TO ORDER**

Ms. Brody called the Southwest Secondary Learning Center (SSLC) Special Governing Council meeting to order on Wednesday, September 20<sup>th</sup> at 5:01 pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

## **ROLL CALL**

Ms. Brody asked Savannah to call roll. Savannah called Mr. Fantozzi, here; Mr. Hendrickson, here; Ms. Brody, here; Ms. Lansdell, here; Ms. Keay, here.

## **PLEDGE OF ALLEGIANCE**

Ms. Brody asked everyone to stand and join her in the Pledge of Allegiance.

## **ADOPTION OF THE AGENDA**

Ms. Brody asked for a motion to adopt the agenda. Mr. Hendrickson made the motion to adopt the agenda and Mr. Fantozzi seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

## **REVIEW / APPROVAL OF MINUTES from September 13<sup>th</sup>, 2017 Regular Meeting**

Ms. Brody asked for a motion to approve the minutes from September 13<sup>th</sup>, 2017. Mr. Fantozzi made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

## **PUBLIC COMMENT**

*None.*

## ***ACTION ITEMS:***

## **COST SHARING MOU WITH SPLC**

After a brief discussion the Council approved to Cost Sharing Policy, MOU. Ms. Brody asked for a motion to approve the Memorandum of Understanding with Southwest Preparatory

Learning Center. *\*If the public would like a copy of the Memorandum of Understanding please contact the Secretary to the Board, Ms. Savannah Lopez at [slopez@sslc-nm.com](mailto:slopez@sslc-nm.com) \**  
Ms. Keay made the motion and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

### **CLOSING BUSINESS**

### **ANNOUNCEMENTS**

Ms. Brody stated that the date of the next Regular Board Meeting is October 11<sup>th</sup>, 2017 at 5:00 PM.

### **ADJOURNMENT**

Ms. Brody asked for a motion to adjourn today's regular SSLC Governing Council meeting. Mr. Hendrickson made the motion and Mr. Fantozzi seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed. Ms. Brody adjourned the meeting at 5:21 PM.