



Special Governance Council
Board Meeting Minutes of
Monday, October 30th, 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 _____

By a vote of ___ yes ___ no ___ absent ___ abstained

APPROVED

_____ President

_____ Board Secretary

**Submitted by
Savannah Lopez**

**All policies are available to the public, please e-mail the Secretary to the Board (Savannah Lopez) if you would like a copy of the policies discussed in this document.*

CALL TO ORDER

Ms. Brody called the Southwest Secondary Learning Center (SSLC) Regular Governing Council meeting to order on Wednesday, October 11th at 5:30 pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

ROLL CALL

Ms. Brody called roll. Mr. Fantozzi, here; Mr. Hendrickson, here; Ms. Brody, here; Ms. Lansdell, here; Ms. Keay, here. All present.

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

REVIEW / APPROVAL OF MINUTES from October 11th, 2017 Regular Meeting

Ms. Brody asked for a motion to approve the minutes from October 11th, 2017.

Motion to “add along with multiple steps we are going to need a new appraisal” to the minutes under “Lease Purchase Agreement.” Ms. Lansdell made the motion and Ms. Keay seconded. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

Motion to amend minutes under academic couch report to reflect that Board discussed joint school dance with SPLC on November 3rd. Ms. Keay made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

Motion to approve the minutes from October 11th, 2017 Regular Meeting with changes listed above. Ms. Keay made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

CLOSED SESSION

Ms. Brody moved for the SSLC Governing Council to precede into Closed Session Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in closed session to discuss

limited personnel matters regarding the Head Administrator and Mr. Fantozzi seconded the motion. All council members present. Ms. Brody closed the SSLC Governing Council Meeting with a unanimous vote of yes.

OPEN SESSION

Mr. Hendrickson moved for the SSLC Governing Council to go back into an open session and Ms. Keay seconded. Ms. Brody stated that no action was taken, only matters discussed where matters on the agenda. Ms. Brody opened the SSLC Governing Council Meeting with a unanimous vote of yes.

Ms. Brody motioned to put Head Administrator Kirk Hartom on Administrative Leave. Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

ADJOURNMENT

Ms. Brody asked for a motion to adjourn today's regular SSLC Governing Council meeting. Mr. Hendrickson made the motion and Ms. Keay seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.