



Special Governance Council
Board Meeting Minutes of
Wednesday, September 21, 2016

Board Members Present

Vic Fantozzi,
Steve Garrett,
Sean Hendrickson

Board Members Absent

Cherita Lamb, Judith Wechsler

Also in Attendance

Kirk Hartom, Robert Pasztor,

Public in Attendance

None

These Minutes were approved on _____

By a vote of ___ Yes ___ No ___ abstained ___ Absent

President

Board Secretary Signature

Submitted by
Savannah Lopez

CALL TO ORDER

Vic called the special Southwest Secondary Learning Center (SSLC) Governing Council meeting to order on Wednesday, September 21st, 2016 at 3:58 pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

ROLL CALL

Vic asked Savannah to call roll. Savannah called Vic Fantozzi, here; Cherita Lamb, absent; Steve Garrett, here; Judith Wechsler, absent; Sean Hendrickson, here.

PLEDGE OF ALLEGIANCE

Vic asked everyone to stand and join Savannah in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Vic asked for a motion to adopt the agenda. Sean made the motion to adopt the agenda and Steve seconded the motion. Vic called for a voice vote, unanimous yes, Motion passed.

AMEND THE SSLC CHARTER

Vic asked for a motion to approve the amendment of the SSLC Charter to eliminate 7th and 8th grades starting in the 2017-2018 school year – and allowing current 7th and 8th graders in SSLC to finish their 7th and 8th grade curriculum at SSLC. Sean made the motion and Steve seconded the motion. Vic called for a voice vote, unanimous yes, Motion passed.

ANNOUNCEMENTS

Vic stated that the date of the next Regular Board Meeting is October 12th, 2016.

ADJOURNMENT

Vic asked for a motion to adjourn today's special SSLC Governing Council meeting. Steve made the motion and Sean seconded the motion. Vic called for a voice vote, unanimous yes, Motion passed. Vic adjourned the meeting at 4:01 pm.