



Special Governance Council
Board Meeting Minutes of
Wednesday, September 28, 2016

Board Members Present

Vic Fantozzi,
Steve Garrett,
Cherita Lamb

Board Members Absent

Judith Wechsler, Sean Hendrickson

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 28th, 2016 at 4 pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

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

REVIEW / APPROVAL OF MINUTES from September 21st, 2016

Vic asked for a motion to approve the minutes from September 21st, 2016. Cherita made the motion and Sean seconded the motion. Vic called for a voice vote, unanimous yes, Motion passed.

RENEWAL APPLICATION

- Robert stated that the application needs Board Approval.
- Robert stated that he sent it to the Council over the weekend to review.
- Robert informed the Council that there is still some adjustments being made to the application due to the renewal process being only 2 years versus 5 years.
- Kirk stated that he did review the application...
- Steve asked when there needs to be another renewal after this one and Robert stated that they are requesting it be a five-year renewal.
- Kirk stated that as a part of this upcoming renewal, SPLC and SILC are combining and their new name will be Southwest Preparatory Learning Center.
- Vic asked if SSLC needs a new name and Kirk stated that the staff has had an idea of changing SSLC's name but it is not necessary to do it at renewal time...

Vic asked for a motion to approve the SSLC Charter Renewal Application. Cherita 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 Cherita seconded the motion. Vic called for a voice vote, unanimous yes, Motion passed. Vic adjourned the meeting at 4:10 pm.