



SPECIAL GOVERNANCE COUNCIL MEETING MINUTES

Wednesday, May 12, 2021 @ 5:03 pm

Special Meeting Room: Via Zoom

10301 Candelaria Rd. NE, Albuquerque, NM 87112

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	ALSO IN ATTENDANCE	PUBLIC IN ATTENDANCE
Deborah Burns Tammy Gerrard Michael Hamel Debra Jensen Alec Krance			

MINUTES RECORDED BY: Debra Jensen **Transcribed by:** Dana Smith

These minutes were approved on <u>5-19-21</u>	
by a vote of: <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Abstained	
President:	<u>Deborah Burns</u>
Recorded by:	<u>Debra Jensen</u>

****Items up for approval during this meeting and/or required action taken, are in RED print.***

*****SSLC policies are available to the public. Please e-mail Dana Smith (dsmith@sslc-nm.com) to request a copy of the policy/policies as referenced within this document.***

OPENING BUSINESS

CALL TO ORDER

Mrs. Burns called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Special Meeting to order on Wednesday, May 12, 2021, at 5:03 pm via Zoom.

ROLL CALL

Mrs. Burns, present
Mr. Hamel, present
Ms. Gerrard, present
Mrs. Jensen, present
Mr. Alec Krance, present

PLEDGE OF ALLEGIANCE

Mrs. Burns asked everyone to join her in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Mrs. Burns asked for a motion to adopt the agenda. Mrs. Burns made the motion to adopt the agenda and Mr. Krance seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, **Motion passed.**

REVIEW / APPROVAL OF MINUTES 4-21-21

Mrs. Burns asked for a motion to approve the minutes. Mr. Hamel made a motion to approve the minutes and Mrs. Burns seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, **Motion passed.**

CLOSED SESSION

PURSUANT TO SECTION 10-15-1 (H) (2), THE BOARD WILL MEET IN CLOSED SESSION TO DISCUSS LIMITED PERSONNEL MATTERS FOR THE PURPOSE OF THE HEAD ADMINISTRATOR EVALUATION

Mrs. Burns asked for a motion to go into closed session pursuant to Section 10-15-1(H)(2) to discuss limited personnel matters for the purpose of Head Administrator evaluation. Mrs. Jensen made the motion and Mr. Krance seconded the motion. Mrs. Burns called for a voice vote, unanimous yes, **Motion passed.**

TIME INTO CLOSED SESSION: 5:07 PM

TIME BACK FROM CLOSED SESSION: 6:45 PM

Mrs. Burns asked for a motion to come out of closed session.

ACTION ITEMS OR NONE?

No action items. Only matters regarding limited personnel matters were discussed.

ADJOURNED AT: 6:46 PM

The meeting adjourned. The next regular Governing Council Board Meeting is May 19, 2021 at 5:00 via Zoom.