



GOVERNANCE COUNCIL
Special Joint Board Meeting Minutes of
Thursday, June 8, 2017

Board Members Present

Cheryle Brody, Deborah Landsell, and Krista Keay

Board Members Absent

Kayleigh Wood

Also in Attendance

Kirk Hartom, Daniel Ivey-Soto

Public in Attendance

None

These Minutes were approved on _____
By a vote of ___ Yes ___ No ___ abstained ___ Absent

President

Notary Seal and Signature

CALL TO ORDER

Cheryle called the Southwest Intermediate Learning Center (SILC) Governing Council Special Joint meeting to order on Thursday, June 8, 2017 at 5:15pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

ROLL CALL

Cheryle called roll. Tasha called Cheryle Brody, here; Deborah Landsell, here; Krista Keay, here; Kayleigh Wood, absent.

PLEDGE OF ALLEGIANCE

Cheryle led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

NEW BUSINESS

Mr. Daniel Ivey-Soto outlined the agreement between The Southwest Secondary Learning Center and the Southwest Intermediate Learning Center regarding transcripts, personnel files, and assets benefitting the Southwest Learning Center Community.

Cheryle asked for a motion to approve the agreement between the Southwest Secondary Learning Center and the Southwest Intermediate Learning Center regarding transcripts, personnel files, and assets benefitting Southwest Learning Center Community.

Krista made the motion to approve the agreement between the Southwest Secondary Learning Center and the Southwest Intermediate Learning Center regarding transcripts, personnel files, and assets benefitting Southwest Learning Center Community and Deborah seconded the motion. Cheryle called for a voice vote. In favor: Unanimous (Cheryle, Deborah, and Krista). None opposed. Motion passed.

ADJOURNMENT

Krista made a motion to adjourn today's Special Joint SILC Governing Council and SSLC Governing Council meeting and Deborah seconded the motion. Cheryle called for a voice vote, unanimous yes, Motion passed.