



Regular Governance Council
Board Meeting Minutes of
Wednesday, March 14th, 2018

Board Members Present

Cheryle Brody, Sean Hendrickson,
Deborah Lansdell, Krista Keay, Laura Sanders

Board Members Absent

None


Also in Attendance

Walter Feldman, Chris Lutz,
Michael Vigil, Gerald Garner,
Heather Riley, Zach Kirchgessner,
Daniel Ivy-Soto

Public in Attendance

Rick Saylor, Arielle Lansdell,
Rachel Penner, Mary Penne

These minutes were approved on 4/11/18
By a vote of yes no absent abstained

 President

 Board Secretary

Submitted by
Savannah Lopez
Secretary to the Board

(*Items up for approval during this meeting are in RED)

**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, March 14th, at 5:00 pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

ROLL CALL

Ms. Brody asked Savannah to call roll. Savannah called Mr. Hendrickson, here; Ms. Brody, here; Ms. Lansdell, here; Ms. Keay, here; Ms. Saunders, 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. Ms. Lansdell made the motion to adopt the agenda and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

REVIEW / APPROVAL OF MINUTES

Ms. Brody asked for a motion to approve the minutes from February 12th, 2018. Ms. Lansdell made the motion to approve the minutes and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

ACTION ITEMS:

Mr. Vigil presented the finance packet to the Council. Ms. Brody stated that the finance committee met earlier in the day to discuss the financials in depth.

VOUCHER APPROVALS

Ms. Brody asked for a motion to approve the Check Register/Voucher Approvals. Ms. Lansdell made the motion and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

BUDGET ADJUSTMENT REQUESTS

Mr. Vigil presented the following BARs:

- BAR 531-000-1718-0013-I \$15,474
- BAR 531-000-1718-0014-I \$1,567
- BAR 531-000-1718-0015-I \$212
- BAR 531-000-1718-0016-I \$9,456
- BAR 531-000-1718-0017-I \$828
- BAR 531-000-1718-0018-I \$4,020
- BAR 531-000-1718-0019-I \$3,576
- BAR 531-000-1718-0020-I \$145
- BAR 531-000-1718-0021-I \$2,540

Ms. Brody asked for a motion to approve the BARs, Mr. Hendrickson made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

No Permanent Cash Transfers.

No Inventory Disposal.

POMS PROFESSIONAL POLICY

Mr. Feldman explained the policy was one reviewed by the Council in February. Ms. Lansdell requested that the logo be changed from POMS logo to SSLC's logo. Ms. Brody asked for a motion to approve the POMS Professional Policy with the logo change. Ms. Lansdell made the motion and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

APS/PEC CHARTER RENEWAL SUB-COMMITTEE

Ms. Brody asked for a motion to create a sub-committee (APS/PEC Charter Renewal Sub-Committee) consisting of two Council members, Ms. Lansdell and Ms. Sanders. Ms. Brody made the motion and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

INFORMATION ITEMS

National Merit Finalists – Gerald Garner

Mr. Garner presented Ms. Rachel Penner with a certificate and recognized Mr. Carter Thompson (as he was not present at the meeting). Mr. Garner expressed the efforts these two students made in order to be considered finalists. Southwest Secondary Learning Center is very proud and congratulates these two bright students on their success.

Report from School Administration, Academic Coach Report, IT Report

Mr. Feldman and Ms. Lutz updated the Council on the student walk-out which occurred earlier in the day. All students in the building walked out of school and joined hands in a circle for 17 minutes to remember the 17 students who passed away in the recent Florida school shooting. Ms. Lutz stated that testing will begin April 2nd. Mr. Feldman stated that the administration is now looking into a security guard for the school for around \$40/hr. Ms. Lutz stated that she attended renewal training.

Student Council Update

Ms. Arielle Lansdell presented an update on behalf of the Student Council. Ms. Lansdell stated that the talent show has been rescheduled to Friday, April 6th, 2018. Ms. Lansdell stated that the prom theme will be “Under the Sea” and the prom is set for April 21st, 2018.

Lease-to-Purchase Sub Committee Update

The sub-committee reported the following:

SSLC’s sub-committee, Ms. Brody and Ms. Keay, met with SPLC’s sub-committee, Ms. Romero and Mr. Larsen, the principal of SPLC Mr. Pasztor and the Interim Head Administrator of SSLC Mr. Walter Feldman. Mr. Feldman and the SSLC sub-committee presented an offer to the SPLC sub-committee about combining the two schools into one and purchasing the building. The offer was presented as follows: SSLC build a new building on the north side of the school for SPLC’s use. SPLC and SSLC share gym/cafeteria area. SSLC will have 1 head administrator, Mr. Pasztor, 1 principal, Ms. Lutz, and 1 vice principal. SSLC would absorb SPLC. SSLC’s Governing Council would open their board to have 7 members versus 5 and accept applications from current SPLC Board Members. SSLC would be paying for the new building. Ms. Keay and Ms. Brody stated that Ms. Romero stated “you’ve got a lot of nerve” and Mr. Larsen stated “I guess we either have to take a knee or take a hike” as they did not agree on the idea presented. Ms. Brody stated that Mr. Pasztor was very open to the idea.

Attorney/Client Nature of Relationship in School Setting – Daniel Ivey-Soto

Mr. Daniel Ivey-Soto presented the law, NMRA16-113, and discussed the relationship between the board and the attorney and the school employee’s and the attorney.

DISCUSSION ITEMS

Head Administrator Survey Update

The Council asked Ms. Lopez to send them the questions they used for the last Head Administrator survey to review for the upcoming survey. To be discussed at the next regular board meeting.

Head Administrator Search (ACES Quote)

The Council stated this discussion will be tabled until the school knows whether or not they are combining with SPLC, buying the building, or renewing with APS or PEC.

CLOSED SESSION

Ms. Keay moved for the SSLC Governing Council to precede Closed Session Pursuant to Section (H)(7) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding hiring of the new head administrator and Ms. Lansdell seconded the motion. Ms. Brody asked Savannah to take a roll call vote. Savannah called Ms. Sanders, yes; Ms. Brody, yes; Mr. Hendrickson, yes; Ms. Keay, yes; and Ms. Lansdell, yes. Ms. Brody closed the SSLC Governing Council Meeting.

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.

Action:

None.

PUBLIC COMMENT

None.

CLOSING BUSINESS

ANNOUNCEMENTS

None.

NEXT SCHEDULED MEETING

April 11th, 2018 at 5:00 PM in the SSLC Conference Room.

ADJOURNMENT

Ms. Keay asked for a motion to adjourn today's regular SSLC Governing Council meeting. Mr. Hendrickson made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed. Ms. Keay adjourned the meeting at 7:26 PM.