



**SPECIAL
GOVERNANCE COUNCIL BOARD
MEETING MINUTES**

WEDNESDAY, FEBRUARY 20TH, 2018

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	ALSO IN ATTENDANCE	PUBLIC IN ATTENDANCE
Laura Sanders Michael Hamel Sean Hendrickson Deborah Burns		Chris Lutz Patty Matthews (via telephone)	None

MINUTES RECORDED BY: Savannah Lopez

<i>These minutes were approved on</i> <u>March 20, 2019</u>	
<i>by a vote of:</i> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Absent <input checked="" type="checkbox"/> Abstained	
<i>President:</i>	<u>Sean Hendrickson</u>
<i>Recorded by:</i>	<u>[Signature]</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 the Secretary to the Board (SLopez@sslc-nm.com) to request a copy of the policy/policies as referenced within this document.***

CALL TO ORDER

Mr. Hendrickson called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Wednesday, February 20th, 2019, at 5:00 pm in the Conference Room of Southwest Learning Center (10301 Candelaria Rd. NE).

ROLL CALL

Mr. Hendrickson asked Ms. Sanders to call roll. Ms. Sanders called Mr. Hendrickson, here; Mr. Hamel, here; Ms. Burns, here; Ms. Sanders (herself), here. (All present.)

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

Mr. Hendrickson asked for a motion to adopt the agenda with the following amendment:

Add Minutes Approval (2/13/2019) to the agenda and move closed session to 2) – b).

Mr. Hendrickson made the motion to adopt the agenda with the amendments and Mr. Hamel seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

REVIEW / APPROVAL OF MINUTES

Mr. Hendrickson asked for a motion to approve the minutes from February 13th, 2019. Mr. Hamel made the motion to approve the minutes and Ms. Burns seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

ACTION ITEMS:

ACCEPTANCE OF LETTER TO PATICIA GIPSON, PEC CHAIR

Mr. Hendrickson asked for a motion to approve the letter to Patricia Gipson, PEC Chair. Ms. Burns made the motion and Mr. Hamel seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

CLOSED SESSION

Ms. Burns moved for the SSLC Governing Council to go into Closed Session

*Pursuant to Section 10-15-1 (H)(7) NMSA 1978, the Board met in closed session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation regarding restitution, Mr. Hamel seconded the motion. **Motion passed.***

Roll call. All present.

Mr. Hendrickson closed the SSLC Governing Council Meeting.

OPEN SESSION

Ms. Burns moved for the SSLC Governing Council to go back into an open session and Mr. Hamel seconded. **Motion passed.**

Mr. Hendrickson stated that no action was taken and that the only matters discussed were matters on the agenda.

FORMATION OF NOMINATION COMMITTEE

Mr. Hendrickson asked for a motion to form a Nomination Committee. Ms. Sanders made the motion and Mr. Hamel seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.** The committee contains two board members: Michael Hamel and Sean Hendrickson.

FORMATION OF POLICIES/PROCEDURES COMMITTEE

Mr. Hendrickson asked for a motion to form a Policies/Procedures Committee. Mr. Hamel made the motion and Ms. Burns seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.** The committee contains two board members: Laura Sanders and Deborah Burns.

NOMINATION/VOTE FOR VICE PRESIDENT

Tabled.

CHARTER REPRESENTATIVE

Mr. Hendrickson asked for a motion to vote on a Charter Representative. Mr. Hendrickson was appointed Charter Representative. Ms. Burns made the motion and Mr. Hamel seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

VOTE ON POTENTIAL RESTITUTION SPLIT

Mr. Hendrickson asked for a motion to vote on the restitution split. The GC voted on percentages only, not on any set amount. Percentages as follows: 50% SSLC/25% SPLC/25% SAMS. Mr. Hamel made the motion and Ms. Burns seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

CLOSING BUSINESS

ANNOUNCEMENTS

(None)

NEXT SCHEDULED MEETING

The next Governing Council Board Meeting is March 20th, 2019 at 5:00p in the SSLC Conference Room.

ADJOURNED

Meeting adjourned at 6:05p.