



**SPECIAL  
GOVERNANCE COUNCIL BOARD  
MEETING MINUTES**

**THURSDAY, JUNE 28<sup>TH</sup>, 2018**

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>ALSO IN ATTENDANCE</b>	<b>PUBLIC IN ATTENDANCE</b>
Krista Keay Deborah Lansdell Laura Sanders Sean Hendrickson	Cheryle Brody	Chris Lutz SPLC GC Members Robert Pasztor Lauren Keefe Justine Vigil	None

**MINUTES RECORDED BY:** Savannah Lopez

These minutes were approved on July 11<sup>th</sup> 2018  
by a vote of: ☒ Yes ☐ No ☐ Absent ☐ Abstained  
President: [Signature]  
Recorded by: [Signature]

**\*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](mailto:SLopez@sslc-nm.com)) to request a copy of the policy/policies as referenced within this document.

## **CALL TO ORDER**

Ms. Lansdell called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Thursday, June 28<sup>th</sup>, at 5:00 pm in the Conference Room of Southwest Learning Center (10301 Candelaria Rd. NE).

## **ROLL CALL**

Ms. Lansdell asked Savannah to call roll. Savannah called Mr. Hendrickson, here; Ms. Brody, absent; Ms. Lansdell, here; Ms. Keay, here; Ms. Sanders, here. (One GCB Member absent.)

## **PLEDGE OF ALLEGIANCE**

Ms. Lansdell asked everyone to stand and join her in the Pledge of Allegiance.

## **ADOPTION OF THE AGENDA**

Ms. Lansdell asked for a motion to adopt the agenda with the following amendment:

\*Addition of one BAR under Action Items, BAR 531-000-1718-0043-I

Ms. Keay made the motion to adopt the agenda with the amendment and Mr. Hendrickson seconded the motion. Ms. Lansdell called for a voice vote, unanimous yes, **Motion passed.**

## **REVIEW / APPROVAL OF MINUTES**

Ms. Lansdell asked for a motion to approve the minutes from June 13<sup>th</sup>, 2018. Ms. Keay made the motion to approve the minutes and Ms. Sanders seconded the motion. Ms. Lansdell called for a voice vote, unanimous yes, **Motion passed.**

## **CLOSED SESSION**

Ms. Keay 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 in which the public body is or may become a participant and invites the SPLC Governing Council, Mr. Pasztor Ms. Lutz, and Ms. Lauren Keefe to join, Mr. Hendrickson seconded the motion. **Motion passed.***

Ms. Lansdell asked Savannah to take a roll call vote. Savannah called Ms. Sanders, yes; Mr. Hendrickson, yes; Ms. Keay, yes; and Ms. Lansdell, yes.

Ms. Lansdell closed the SSLC Governing Council Meeting.

## **OPEN SESSION**

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

Ms. Keay stated that no action was taken and that the only matters discussed were matters on the agenda.

## **ACTION ITEMS:**

### **APPROVAL OF PROPOSAL BY GERMAN AND BURNETTE**

Ms. Lansdell asked for a motion to approve the proposal by German and Burnette. Ms. Keay made the motion and Mr. Hendrickson seconded the motion. Ms. Lansdell called for a voice vote, unanimous yes, **Motion passed.**

### **BUDGET ADJUSTMENT REQUESTS (BAR)**

Ms. Vigil presented the two BARs listed on the agenda. Ms. Lansdell asked for a motion to approve BAR 531-000-1718-0040 and 531-000-1718-0043. Ms. Keay made the motion and Mr. Hendrickson seconded the motion. Ms. Lansdell called for a voice vote, unanimous yes, **Motion passed.**

## **CLOSING BUSINESS**

### **ANNOUNCEMENTS**

*(None)*

### **NEXT SCHEDULED MEETING**

The next Governing Council Board Meeting is July 11<sup>th</sup>, 2018, at 5:00p in the SSLC Conference Room.

## **ADJOURNED**