



**SPECIAL
GOVERNANCE COUNCIL BOARD
MEETING MINUTES**

THURSDAY, JULY 26TH, 2018

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	ALSO IN ATTENDANCE	PUBLIC IN ATTENDANCE
Krista Keay Deborah Lansdell Laura Sanders	Michael Hamel Sean Hendrickson	Chris Lutz	None

MINUTES RECORDED BY: Savannah Lopez

These minutes were approved on <u>August 8, 2018</u>	
by a vote of: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Abstained	
President:	<u>[Signature]</u>
Recorded by:	<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

Ms. Lansdell called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Thursday, July 26th, at 5:15 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, absent; Mr. Hamel, absent; Ms. Lansdell, here; Ms. Keay, here; Ms. Sanders, here. (Two GCB Members 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:

*Action Item A: title be changed to Monitored Enrollment vs. "Probationary Enrollment"

Ms. Keay made the motion to adopt the agenda with the amendment and Ms. Sanders 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 July 11th, 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.**

DISCUSSION ITEMS

Retreat with Brian Carpenter: The Council and administration discussed and decided to move forward with the retreat. The Council was not opposed to sharing the cost/time with SPLC and/or SAMS. The most recent date Brian is available is August 18th. The Council is aware they will need to follow the Open Meetings Act.

Governing Body Training Hours: Ms. Keay and Ms. Sanders were made aware that they did not complete the correct training hour requirements but told Savannah they would send all certificates and e-mails to her in order for her to re-calculate and sent it to the state as they believe they did complete the correct training hours.

ACTION ITEMS:

MONITORED ENROLLMENT POLICY

Ms. Lansdell asked for a motion to approve the Monitored Enrollment Policy that Ms. Lutz presented to the Council. Ms. Keay made the motion and Ms. Sanders seconded the motion. Ms. Lansdell called for a voice vote, unanimous yes, **Motion passed.**

ACADEMIC INTEGRITY POLICY

Tabled.

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 personnel matters, Ms. Sanders seconded the motion. Motion passed.

Ms. Lansdell asked Savannah to take a roll call vote. Savannah called Ms. Sanders, 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 Ms. Sanders seconded. Motion passed.

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

CLOSING BUSINESS

ANNOUNCEMENTS

(None)

NEXT SCHEDULED MEETING

The next Governing Council Board Meeting is August 8th , 2018, at 5:00p in the SSLC Conference Room.

ADJOURNED

