



SPECIAL MEETING GOVERNANCE COUNCIL MEETING MINUTES

Wednesday, May 22nd, 2019 @ 5:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	ALSO IN ATTENDANCE	PUBLIC IN ATTENDANCE
Deborah Burns Sean Hendrickson Laura Sanders Deborah Jensen	Michael Hamel	Chris Lutz Justine Vigil (Via Phone)	

MINUTES RECORDED BY: Alex Banoczi

These minutes were approved on <u>19 June 2019</u>	
by a vote of: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstained	
President:	<u>Sean Hendrickson</u>
Recorded by:	<u>Alex Banoczi</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.*

OPENING BUSINESS

CALL TO ORDER

Mr. Hendrickson called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Wednesday, May 22nd, 2019, at 5:04pm in the Smart Lab of Southwest Learning Center (10301 Candelaria Rd. NE).

ROLL CALL

Mr. Hendrickson asked Laura to call roll. Laura called Mr. Hendrickson, here; Mr. Hamel, absent; Ms. Burns, here; Ms. Sanders, here; Ms. Jensen, here.

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. Ms. Sanders made the motion to adopt the agenda and Ms. Jensen 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 May 8th, 2019 minutes.

Ms. Sanders made the motion to approve the minutes and Ms. Jensen seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

ACTION ITEMS:

BUDGET ADJUSTMENT REQUESTS (BAR)

Mr. Hendrickson asked for a motion to approve the following BARs:

- i. BAR 531-000-1819-0021-I
- ii. BAR 531-000-1819-0022-I

Ms. Sanders made the motion and Ms. Jensen seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

CHARTER CONTRACT BETWEEN THE NMPEC AND SSLC

Ms. Lutz presented the charter contract between the NMPEC and SSLC. Ms. Sanders made the motion and Ms. Jensen seconded. Mr. Hendrickson called for a voice vote unanimous yes, **Motion passed.**

IDEA-B APPLICATION

Ms. Lutz presented the IDEA-B Application. Mr. Hendrickson asked for a motion to approve the IDEA-B application. Mrs. Sanders made the motion and Ms. Burns seconded. Mr. Hendrickson called for a voice vote unanimous yes, **Motion passed.**

PUBLIC COMMENT

NONE

CLOSED SESSION

VOTE TO GO INTO CLOSED SESSION

Ms. Burns moved for the SSLC Governing Council to go into Closed Session at 5:40pm and Ms. Sanders seconded with Ms. Lutz being invited into closed session.

Pursuant to Section 10-15-1 (H) (2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding the Head Administrator and invited Ms. Lutz into closed session. Ms. Sanders seconded the motion. Motion passed.

Mr. Hendrickson closed the SSLC Governing Council's meeting.

OPEN SESSION

Ms. Sanders moved for the SSLC Governing Council to go back into an open session at 5:57 and Ms. Burns seconded. Motion passed.

No Action was taken during closed session.

ACTION ITEMS:

HEAD ADMINISTRATOR CONTRACT ADDENDUM

Mr. Hendrickson asked for a motion to approve the Head Administrator Contract Addendum. Ms. Jensen made the motion and Ms. Sanders seconded. Mr. Hendrickson called for a voice vote unanimous yes. Motion passed.

CLOSING BUSINESS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 5:59pm. The next regular schedule Governing Council Board Meeting is June 19th, 2019, at 5:00pm in the SSLC Smart Lab.