



## **SPECIAL MEETING GOVERNANCE COUNCIL MEETING MINUTES**

**Wednesday, April 29, 2020 @ 5:00pm**

*Meeting Room: Via Zoom (ID:730 5080 9596, PW: 8pQ3pq)*

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>ALSO IN ATTENDANCE</b>	<b>PUBLIC IN ATTENDANCE</b>
Deborah Burns Tammy Gerrard Michael Hamel Sean Hendrickson Debra Jensen		Chris Lutz Patricia Matthews	

**MINUTES RECORDED BY:** Dana Smith

These minutes were approved on <u>6-17-20</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 L. Hendrickson</u>
Recorded by:	<u>Dana E. Smith</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 Dana Smith ([dsmith@sslc-nm.com](mailto:dsmith@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, April 29, 2020, at 5:00 pm via Zoom.

### **ROLL CALL**

Mr. Hendrickson, here; Mr. Hamel, here; Mrs. Burns, Ms. Gerrard, here; Mrs. Jensen, here.

### **PLEDGE OF ALLEGIANCE**

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

### **ADOPTION OF THE AGENDA**

Mr. Hendrickson asked for a motion to adopt the agenda. Mr. Hamel made the motion to adopt the agenda and Ms. Gerrard 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.

Mrs. Burns made the motion to approve the minutes from the April 15, 2020 meeting as amended:

- Lori Tufaro and Amelia Riehl were public in attendance.
- The Audit Committee presented the results of audit findings and corrective action plan.

Ms. Gerrard seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, motion passed.

## **CLOSED SESSION**

### **VOTE TO GO INTO CLOSED SESSION**

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

Pursuant to Section 10-15-1 (H) (8), NMSA 1978, the Board will meet in closed session to discuss the purchase, acquisition or disposal of real property or water rights by the public body.

*Mr. Hamel* seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes. **Motion passed.** *Invited in the closed session: Christine Lutz and Patricia Matthews.*

Mr. Hendrickson closed the SSLC Governing Council's session. Time: 5:11 pm.

## **OPEN SESSION**

Time: 5:45 pm.

Mrs. Jensen made a motion to authorize Ms. Patricia Matthews to enter into negotiations with the Saylor Family Trust and pursue the Letter of Intent (LOI) at 6% interest for the property at 10301 Candelaria Rd, Albuquerque, NM 87112 (the present site of SSLC and SPLC) as presented in the executive session. Ms. Gerrard seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

## **PUBLIC COMMENT: NONE**

## **ANNOUNCEMENTS:**

Next meeting is May 20, 2020 @5:00