



GOVERNANCE COUNCIL SPECIAL MEETING MINUTES – DRAFT

Thursday, March 9, 2023 @ 6:30pm

Meeting Room: Via Zoom

10301 Candelaria Rd. NE, Albuquerque, NM 87112

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	ALSO IN ATTENDANCE	PUBLIC IN ATTENDANCE
Deborah Burns Michael Hamel Debra Jensen Eileen Johnson Larry Stotts	Shannon Carpenter	Christine Lutz Lisa Mora Lacey Peloquin Molly Zeinemann	

MINUTES RECORDED BY: Debra Jensen

Transcribed by: Dana Smith

These minutes were approved on March 15, 2023

President: Deborah Burns

Recorded by: Debra Jensen

****SSLC policies are available to the public. Please e-mail Dana Smith (dsmith@sslc-nm.com) to request a copy of the policy/policies as referenced within this document.**

OPENING BUSINESS

1. CALL TO ORDER

Mrs. Burns called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Wednesday, February 15, 2023, at 6:35 pm via Zoom.

a. ROLL CALL

Mrs. Burns, present
Ms. Carpenter, absent
Mr. Hamel, present
Mrs. Jensen, present
Ms. Johnson, present
Mr. Stotts, present

b. PLEDGE OF ALLEGIANCE

Mrs. Burns asked everyone to join her in the Pledge of Allegiance.

2. ADOPTION OF THE AGENDA

Mrs. Burns asked for a motion to adopt the agenda. Mrs. Jensen made the motion to adopt the agenda. Mr. Hamel seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, Motion passed.

3. REVIEW /APPROVAL OF MINUTES 1-18-23 Regular Meeting

Mrs. Burns asked for a motion to approve the minutes. Mr. Hamel made a motion to approve the minutes. Ms. Johnson seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, Motion passed.

4. PUBLIC COMMENT

None present

BUSINESS MATTERS

1. McKee Wallwork Charrette Contract-

The Professional Services Agreement reviewed by Patty Matthews was presented. Discussed GC role in the process and an expected timeline. Initial discovery phase requires an 8-hr. meeting. McKee would like a subcommittee of 4-10 people including someone who can speak for the school and "kill" ideas. Possible subcommittee could include two members of GC, the Head Administrator, a parent, and tenured teacher. Need to determine each of the subcommittee members definition of success. Would like to start the initial phase early April. Whoever is involved in the initial phase needs to commit for the entire six months. 2nd meeting will include present objective statement, research, opportunity map. 3rd meeting will be determining the school identity. Last meeting will be the rollout including new logo and merchandise if applicable. Need to create an ad hoc committee. Include on the agenda for the 3/15 regular meeting.

Mrs. Burns asked for a motion to approve the Contract as presented with McKee Wallwork. Ms. Johnson made a motion and Mr. Hamel seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, Motion passed.

ADJOURNMENT

Next Scheduled Meeting: March 15, 2023, at 5:00pm via the Zoom platform

Time adjourned: 7:03 pm.