



# GOVERNANCE COUNCIL SPECIAL MEETING MINUTES

Tuesday, March 28, 2023 @ 5:00pm

Meeting Room: Via Zoom  
Meeting ID: 833 7659 4648 Passcode: 145775  
10301 Candelaria Rd. NE, Albuquerque, NM 87112

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>ALSO IN ATTENDANCE</b>	<b>PUBLIC IN ATTENDANCE</b>
Deborah Burns Shannon Carpenter Debra Jensen -joined late Eileen Johnson Michael Hamel		Christine Lutz Denise Dixson Susan Fox Dana Smith Joe Hines Judy Rose Lori Tufaro Amelia Riehl	

**MINUTES RECORDED BY:** Debra Jensen      **Transcribed by:** Dana Smith

*These minutes were approved on* April 19, 2023

DocuSigned by:  
 President: Deborah Burns  
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Recorded by: Debra Jensen  
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**\*\*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**

### **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 5:01 pm via Zoom.

#### **a. ROLL CALL**

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

### **3. REVIEW /APPROVAL OF MINUTES 3-21-23 Special Meeting\***

Mrs. Burns asked for a motion to approve the minutes. Mr. Hamel made a motion to approve the minutes and Mrs. Jensen seconded the motion with the correction to add "No action was taken" before "No decision was made" and change "described" to "articulated". Mrs. Burns called for a roll call vote, unanimous yes, Motion passed.

### **4. PUBLIC COMMENT NONE**

## **Closed Session**

Motion: Pursuant to section 10-15-1(H)(2), NMSA 1978 the governance council will meet in closed session to discuss limited personnel matters relating to consideration for hiring Head Administrator candidates.

Mrs. Burns asked for a motion to go into closed session. Ms. Johnson made a motion and Mr. Hamel seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, Motion passed.

**Recorder Off Time in: 5:12 pm**

Return from closed session at **6:50 pm**.

No action was taken, and no matters were discussed other than hiring the HA.

Mrs. Burns asked for a motion to offer the Head Administrator position to Lisa Mora subject to negotiation of acceptable contract terms and subject to the acceptable results of the statutorily required ethics and background checks. Mrs. Burns made a motion and Mr. Hamel seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, Motion passed.

**Board comment-**

Eileen Johnson is stepping down from the Head Administrator Search Committee to avoid a quorum.

Michael Hamel would like to add the adjustment of current committee memberships to the next meeting's agenda. Requires adjusting due to current board membership changing from six to five members.

**ANNOUNCEMENTS**

**ADJOURNMENT**

Next Scheduled Meeting: April 19, 2023, at 5:00pm via the Zoom platform

Time adjourned: 6:53 pm.