



GOVERNANCE COUNCIL SPECIAL MEETING MINUTES – DRAFT

Wednesday, June 29, 2022 @ 5:00pm
 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 Scott Struve		Christine Lutz Larry Stotts Shannon Carpenter (joined at 5:08 pm)	

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

These minutes were approved on _____

President: _____

Recorded by: _____

**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) to request a copy of the policy/policies as referenced within this document.*

OPENING BUSINESS

CALL TO ORDER

Mrs. Burns called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Wednesday, June 29, 2022, at 5:00 pm via Zoom.

ROLL CALL

Mrs. Burns, present
Mr. Hamel, present
Mrs. Jensen, present
Mr. Scott Struve, present

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

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

REVIEW /APPROVAL OF MINUTES 6-15-22 Regular meeting

After review of the draft minutes from 6-15-22, Mrs. Burns asked for a motion to approve the minutes. Corrections: A requested was made to indicate in the minutes “after discussion, Mrs. Burns asked for a motion” instead of simply “Mrs. Burns asked for a motion. Mr. Struve made a motion to approve the minutes and Mr. Hamel seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, **Motion passed.**

PUBLIC COMMENT

ACTION ITEMS

A. PUBLIC SCHOOL FACILITIES AUTHORITY (PSFA) LEASE ASSISTANCE APPLICATION SUBMISSION

PSFA lease assistance applications are submitted each year. A motion was made to grant permission for Chris Lutz to submit the application for an estimated \$112,000 of lease assistance on behalf of SSLC and to give Deborah Burns permission to sign on behalf of the Governing Council.

After discussion, Mrs. Burns asked for a motion to approve the PSFA Lease assistance application submission. Mr. Hamel made the motion to adopt the agenda and Mrs. Jensen seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, **Motion passed.**

B. NUTANIX G8 HOST SERVER PURCHASE*

Cost of software is ~\$50,000/year or ~\$120,000/36 months. 3 members voiced support for a yearly subscription to allow for flexibility in switching to Cloud-based services, one member indicated there would be positive aspects of safety and redundancy with the 36-month subscription as the school switches servers. SSLC possesses funds that were acquired from the merger between SILC and SPLC that are to be used for the benefit of the community. A motion was made for SSLC to purchase a yearly software subscription in full for both schools, ½ of the funds will come out of SSLC's operational funds and ½ will come from the funds that SSLC holds on behalf of the community.

After the discussion, Mrs. Burns asked for a motion to approve the Nutanix G8 host server purchase. Mr. Hamel the motion to purchase the Nutanix G8 Host Server on behalf of the community and Mrs. Jensen seconded the motion. Mrs. Burns called for a roll call vote, unanimous yes, **Motion passed.**

DISCUSSION ITEMS

A. Governing Council Officer Term Limits

Governing Council Officer Term Limits- By-law's limit officers to serving two consecutive terms. Changes in the by-laws must be approved by PEC or a resolution can be made for term limits to be extended for one year for officers already in place. Need to work with Patty Matthews to craft a resolution for the July 20th Governing Council meeting to temporarily extend term limits one year for current officers. Need a member for the Finance Committee. Those interested were invited to attend 7/20/22 at 4:00 pm.

ADJOURNMENT

The meeting adjourned 5:51 pm. The next Governing Council Board Meeting is July 20, 2022, at 5:00 via Zoom platform.