



GOVERNANCE COUNCIL SPECIAL MEETING MEETING MINUTES

Wednesday, August 21, 2023 @ 5:00pm

This public meeting will be held via Zoom:

Meeting ID: 875 6147 8136

Passcode: 614671

| BOARD MEMBERS PRESENT | BOARD MEMBERS ABSENT | ALSO IN ATTENDANCE | PUBLIC IN ATTENDANCE |
|--|------------------------------------|-------------------------------|---------------------------------|
| Deborah Burns Michael Hamel Debra Jensen Eileen Johnson | Danielle Parker Anthony Padilla | Lisa Mora | |

MINUTES RECORDED BY: Deborah Burns

These minutes were approved on 9/20/23

President: *Michael Hamel*
DocuSigned by:

Recorded by: Deborah Burns
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****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

Mr. Hamel called the Southwest Secondary Learning Center (SSLC) Governing Council Special Board Meeting to order on Wednesday, August 21, 2023, at 5:01 pm.

a. ROLL CALL

Mrs. Burns, present
Mr. Hamel, present
Mrs. Jensen, present
Ms. Johnson, present
Mrs. Parker, absent
Mr. Padilla, absent

b. PLEDGE OF ALLEGIANCE

Mr. Hamel asked everyone to join in the Pledge of Allegiance.

2. ADOPTION OF THE AGENDA

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

3. REVIEW /APPROVAL OF MINUTES 8-16-23

After asking if there were any comments or corrections, Mr. Hamel asked for a motion to approve the minutes with the changes to correct Mrs. Johnson to Ms. Johnson throughout, correct the numbering under Governance, and add the special meeting on August 21 under adjournment. Ms. Johnson made a motion to approve the minutes and Mrs. Jensen seconded the motion. Mr. Hamel called for a roll call vote, unanimous yes, Motion passed.

4. PUBLIC COMMENT

None

NEW BUSINESS

1. NUTANIX LICENSE RENEWAL

Mrs. Mora provided an overview of the 1-year term licenses for the servers and various technology functions of the school. Mr. Hamel referred the Board to the discussion on this topic at the Board Meeting of August 16, 2023. The cost for the license being provided by ABBA Technologies, a CES qualified provider, is \$60,501.51 and this expense will be split with SPLC. Mrs. Mora noted that going forward, ABBA will be presenting cloud-based alternatives to the Board as an alternative to the current servers and these licenses.

Mrs. Jensen asked whether this expense is already included to the '23-'24 budget, but it was not. Mrs. Mora is inquiring if this expense can come from the SB9 account rather than the operating account and Kristalyn Loftis, SSLC Business Manager, is researching to determine which account is appropriate.

Mr. Hamel asked for a motion to approve the Nutanix License renewal expense of \$60,501.01 as presented. Mrs. Jensen made the motion to approve the purchase and Ms. Johnson seconded the motion. Mr. Hamel called for a roll call vote, unanimous yes, Motion passed.

ADJOURNMENT

Next Scheduled Meeting in person: September 20, 2023, at 5:00 pm in person at SSLC.

Time adjourned: 5:13 pm.