



SPECIAL SCHEDULED GOVERNANCE COUNCIL MEETING MINUTES

Wednesday, August 3, 2021 @ 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
Tammy Gerrard Michael Hamel Debra Jensen Alec Krance	Deborah Burns	Chris Lutz Lisa Mora	

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

These minutes were approved on August 18, 2021

President: _____
DocuSigned by: Deborah Burns

Recorded by: _____
DocuSigned by: Debra Jensen

****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

Mr. Hamel called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Wednesday, July 21, 2021, at 5:07 pm via Zoom.

ROLL CALL

Mrs. Burns, not present
Mr. Hamel, present
Ms. Gerrard, present
Mrs. Jensen, present
Alec Krance, present

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

Mr. Hamel asked for a motion to adopt the agenda. Ms. Gerrard made the motion to adopt the agenda and Mr. Krance seconded the motion. Mr. Hamel called for a roll call vote, unanimous yes, **Motion passed.**

REVIEW /APPROVAL OF MINUTES 7-24-21 Regular meeting

Mr. Hamel asked for a motion to approve the minutes. Ms. Gerrard made a motion to approve the minutes with a correction under Student Handbook Updates to remove "Diplomas for summer graduates also require the Board President's signature" and also add "Student Behavior Handbook" formatting errors. Mr. Krance seconded the motion. Mr. Hamel called for a roll call vote, unanimous yes, **Motion passed.**

CURRENT NMPED MASKING GUIDANCE AND SSLC PROPOSAL

Ms. Lutz presented the current masking guidance from the July 28, 2021 updated Tool Kit. Secondary students that provide proof of vaccination are not required to mask. Ms. Lutz noted that SSLC shares the campus with elementary school students who are required to mask. SSLC proposed that secondary students with proof of vaccination be allowed to remove their masks in secondary segregated areas, but don masks in shared spaces. This is in line with NMPED guidelines A discussion about how to identify vaccinated students without having students being able to quickly identify others vaccinated/unvaccinated status followed. Suggestions were:

1. Sticker on ID badge
2. Dots on ID badge
3. Card you can put on desk to unmask and have provided proof of vaccination status

PUBLIC COMMENT

NONE

ACTION ITEMS

Motion to adopt SSLC Mask policy as presented- adding that those willing to provide proof of vaccination are those able to unmask (cards will be provided). The governance council also gave the Head Administrator authorization to amend the Masking Policy to follow future updates to the PED masking guidelines. Mr. Hamel asked for a motion to adopt the Masking Policy. Ms. Gerrard made the motion and Mr. Krance seconded the motion. Mr. Hamel called for a roll call vote, unanimous yes, **Motion passed.**

HEAD ADMINISTRATOR CONTRACT

A minimum of one year contract must be approved and the council can still come back in 3 months and make an addendum regarding compensation. Ms. Matthews is making an IPRA request for public records from the state attorney general's office on how APS approved COVID related compensation. Also a request was made to revisit how the prior contract was extended without full board approval.

Mr. Hamel asked for a motion to rescind the 3 month contract and replace it with a 1 year contract. Ms. Gerrard made the motion and Mrs. Jensen seconded the motion. Mr. Hamel called for a roll call vote, unanimous yes, **Motion passed.**

ADJOURNMENT

The meeting adjourned at 5:46 pm. The next Governing Council Board Meeting is August 18, 2021 at 5:00 via Zoom platform.