



# GOVERNANCE COUNCIL SPECIAL MEETING MEETING MINUTES

Monday, May 20, 2024 @ 5:00pm

This public meeting was held via Zoom:

Meeting ID: 831 9638 9392 Passcode: 150234

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>ALSO IN ATTENDANCE</b>	<b>PUBLIC IN ATTENDANCE</b>
Michael Hamel Deborah Burns Eileen Johnson Anthony Padilla Debra Jensen*  *arrived at 5:08	Danielle Parker	Lisa Mora	

**MINUTES RECORDED BY:** Deborah Burns

*These minutes were approved on* 6/19/24

DocuSigned by:

President: \_\_\_\_\_  
DocuSigned by:  
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Recorded by: Deborah Burns \_\_\_\_\_  
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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**

Mr. Hamel called the Southwest Secondary Learning Center (SSLC) Governing Council Special Board Meeting to order on Monday, May 20, 2024, at 5:01 pm.

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

Mr. Hamel called for a roll call. Mrs. Burns provided the roll call with results as follows:

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

#### **b. PLEDGE OF ALLEGIANCE**

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

### **2. ADOPTION OF THE AGENDA**

Mr. Hamel asked whether there were any proposed changes to the agenda. Given no changes requested, Mr. Hamel asked for a motion to adopt the agenda as presented. Mr. Padilla made the motion to adopt the agenda as presented and Ms. Johnson seconded the motion. Mr. Hamel called for a vote, Mrs. Burns provided the roll call vote, the vote was unanimous yes, Motion passed.

### **3. REVIEW /APPROVAL OF MINUTES May 15, 2024**

Mr. Hamel asked if there are any changes to the minutes from the last meeting. Ms. Johnson recommended two changes to the minutes to include 1) the addition of "No action taken" for the Academic Committee report and 2) to add the term "Regular" to describe the last Board meeting under the school name of SSLC. Mr. Hamel asked for a motion to approve the minutes with those two changes, Ms. Johnson made the motion to approve with those two changes, and Mr. Padilla seconded the motion. Mr. Hamel called for a vote, Mrs. Burns did the roll call vote, unanimous yes, Motion passed.

### **4. PUBLIC COMMENT**

There were no members of the public present and therefore no public comment.

## **NEW BUSINESS**

### **1. ABBA Technologies -desktops to replace Thin Clients (Discussion/Action)**

ABBA recommendation to move to cloud processing for students and move to new desk top PC's for students. One server will remain on site to maintain access to domain control.

Mr. Hamel asked for a motion to approve. Mr. Padilla made the motion to approve the purchase of new desktop computers not to exceed \$80,000. Mrs. Burns seconded and did a roll call vote,

motion passed unanimously.

## **ADJOURNMENT**

Next Scheduled Meeting: Wednesday, June 19, 2024, at 5:00 pm via Zoom.

Time adjourned: 5:13 pm.