

NOTICE AND AGENDA  
SPECIAL GOVERNING COUNCIL MEETING OF  
SOUTHWEST SECONDARY LEARNING CENTER

**Wednesday, June 28, 2017 at 4:00 pm**

10301 Candelaria Rd. NE (Conference Room), Albuquerque, NM 87112-1504

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda (\*discussion/action)
- D. Review / Approval of Minutes from May 10, 2017 regular meeting (\*discussion/ action)

II. Finance Report

- A. Finance Committee Update
- B. Voucher Approvals (\*discussion / action)
- C. Budget Adjustment Requests (\*discussion / action)
- D. Cash Transfers (\*discussion/ action)
- E. Inventory Disposal (\*discussion/ action)
- F. Addition to Internal Controls Accounts Payable Policy (\*discussion/ action)
- G. Addition to Staff Handbook #23 Records and Certification (\*discussion/ action)
- H. Budget Technical Review in Santa Fe

III. Closed Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

- A. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H)(2)

IV. Open Session

V. New Business

- A. Summer / Fall Board Schedule
- B. Summer Board Work (GB Policies, Staff Handbook, Strategic Plan, Accountability Manual, GB Self-Assessment)
- C. SSLC Governing Board By-Laws (\*discussion/ action)
- D. Alternative Demonstration of Competence (ADC) (\*discussion/ action)
- E. Conflict Resolution Policy (\*discussion/ action)

VI. Ongoing Business

- A. Recognitions:
- B. Faculty Representative
- C. Questions for Kirk

VII. Administrative Report

- A. Positive, Behavior, Interventions & Supports (PBIS) Reports
- B. Back-To-School Differentiated Instruction Training
- C. Staffing Report
- D. Portable Buildings
- E. IT Report
- F. Data Report- Education For The Future Results

VIII. New Business

- A. Temporary Contract between PEC and SSLC (Charter Contract) (\*discussion/ action)
- B. Next SSLC Board Meeting July 26, 2017

IX. Public Comment

X. Announcements:

XI. Adjournment (\*discussion/action)

Note: \* Indicates Action / Approval Items

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Tasha Case at [tcase@samsacademy.com](mailto:tcase@samsacademy.com) 505-298-7677 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Case at the phone number or email address above if a summary or other type of accessible format is needed.