

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER
Monday, February 12th, 2018 at 5:00 P.M.
10301 Candelaria Rd. NE (Smart Lab), Albuquerque, NM 87112-1504

- 1) Opening Business
 - a) Call to Order
 - b) Roll Call
 - c) Pledge of Allegiance
 - d) Vote to approve the Agenda
 - e) Vote to approve Minutes

- 2) Action Items
 - a) Finance Report
 - b) Finance Committee Update
 - c) Voucher Approvals
 - d) Bank Reconciliation
 - e) Budget Adjustment Requests
 - i) BAR-14000-1718-0011
 - ii) BAR-11000-1718-0012
 - f) Permanent Cash Transfers
 - g) Inventory Disposal
 - h) Amend By Laws (Fixed Number of Board Members)
 - i) Addendum to Banking Resolution (Adjustment to Authorized Check Signers)

- 3) Information Items
 - a) PEC Charter Information
 - b) APS Charter Information
 - c) Report from School Administration
 - d) Academic Coach Report
 - e) IT Report
 - f) Student Council Update
 - g) Lease-to-Purchase Sub Committee Update

- 4) Discussion Items
 - a) POMS Professional Policy
 - b) Head Administrator Evaluation
 - c) Annual Site Visit
 - d) Head Administrator Search

- 5) Closed Session

Pursuant to Section 10-15-1 (H)(2) and (H)(7) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters, as well as litigation in which the public body is a participant

 - i) Vote to go into Closed Session
 - ii) Following Closed Session the Board will vote to return to Open Session and may take action

- 6) Public Comment

- 7) G. Closing Business
 - a) Announcements
 - b) Next Scheduled Meeting: March 14th, 2018
 - c) Adjourn

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 slopez@sslc-nm.com or 505-296-7677 at least 48 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. Lopez at the phone number or email address above if a summary or other type of accessible format is needed.