

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER
Wednesday, March 14th, 2018 at 5:00 P.M.

10301 Candelaria Rd. NE (Conference Room), 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 531-000-1718-0013-I
 - ii) BAR 531-000-1718-0014-I
 - iii) BAR 531-000-1718-0015-I
 - iv) BAR 531-000-1718-0016-I
 - v) BAR 531-000-1718-0017-I
 - vi) BAR 531-000-1718-0018-I
 - vii) BAR 531-000-1718-0019-I
 - viii) BAR 531-000-1718-0020-I
 - ix) BAR 531-000-1718-0021-I

 - f) Permanent Cash Transfers
 - g) Inventory Disposal
 - h) POMS Professional Policy
 - i) APS/PEC Charter Renewal Sub-Committee

- 3) Information Items
 - a) National Merit Finalists – Gerry Garner
 - b) Report from School Administration
 - c) Academic Coach Report
 - d) IT Report
 - e) Student Council Update
 - f) Lease-to-Purchase Sub Committee Update
 - g) Attorney/Client Nature of Relationship in School Setting -Daniel Ivey-Soto

- 4) Discussion Items
 - a) Head Administrator Survey Update
 - b) Head Administrator Search (ACES Quote)

- 5) Closed Session

Pursuant to Section 10-15-1 (H)(7) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding hiring of the new head administrator

- 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: April 11th, 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.