

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER
Wednesday, April 11th, 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-
 - ii) BAR 531-000-
 - iii) BAR 531-000-
 - f) Permanent Cash Transfers
 - g) Inventory Disposal
 - h) Computers PR Approval
 - i) Decision of whether to Renew the Charter with the Public Education Commission or with Albuquerque Public Schools
 - j) School Consolidation

- 3) Information Items
 - a) Report from School Administration
 - b) Academic Coach Report
 - c) IT Report
 - d) Student Council Update
 - e) Instructional/Non-Instructional Calendar
 - f) Board Evaluations – Completed by 6/30/2018

- 4) Discussion Items
 - a) Head Administrator Search
 - b) NMPED Site Visit

- 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 and evaluation of present 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) Head Administrator Evaluation

- 7) Public Comment

- 8) Closing Business
 - a) Announcements
 - b) Next Scheduled Meeting: May 9th, 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.