

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER
Wednesday, June 13th, 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-
 - f) Permanent Cash Transfers
 - g) Professional Services Agreement
 - h) Election of Governing Council Officials
 - i) President
 - ii) Vice President
 - iii) Secretary
 - i) Resignation/Designation of Governing Body Member(s)

- 3) Information Items
 - a) Report from School Administration
 - b) Academic Coach Report
 - c) IT Report
 - d) Renewal Update
 - e) Lease-to-Purchase Update
 - f) Policy Updates

- 4) Closed Session

Pursuant to Section 10-15-1 (H)(7) NMSA 1978, the Board will meet in closed session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

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

- 5) Public Comment

- 6) Closing Business
 - a) Announcements
 - b) Next Scheduled Meeting: July 11th, 2018 at 5:00 p.m.

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.