

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

Wednesday, August 9, 2017 at 5:00 pm

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

A. Opening Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Vote to approve of the Agenda
5. Vote to approve Minutes from July 26, 2017 meeting

B. Public Comment

C. Action Items

1. Election of Governing Board Officers
2. Cost and Resource Sharing Governing Council Policy
3. Cost and Resource sharing MOU
4. Resource MOU with SPLC
5. Open Meetings Act Resolution
6. Suggested additions to GC Policy Manual and MOU's (Attorney)
7. SSLC Revised By Laws
8. Finance Report
 - a. Finance Committee Update
 - b. Voucher Approvals
 - c. Budget Adjustment Requests
 - d. Cash Transfers
 - e. Inventory Disposal
 - f. Data Specialist Salary Schedule Adjustment
 - g. APTA Upgrade

D. Discussion Items

- Strategic Planning

E. Information Items

1. Recognitions – Vic Fantozzi
2. Academic Coach Report – Leadership Meeting Progress
3. Timetable for moving Portable Building to SSLC
4. Back-To-School / Registration Progress
5. Report from School Administration and Leadership
 - a. Data Report (PARCC)
 - b. IT Report

c. Leadership Meeting Progress

F. Closed Session

Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding administrative reorganization and hiring based on administrative restructuring.

1. Vote to go into Closed Session
2. Following Closed Session the Board will vote to return to Open Session and may take action

G. Closing Business

1. Announcements
2. Next Scheduled Meeting: September 13, 2017
3. 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@samsacademy.com or 505-338-8601 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.