

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

Wednesday, May 10, 2017 at 4:00 pm

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

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda (\*discussion/action)
- D. Review / Approval of Minutes from April 12, 2017 regular meeting (\*discussion/  
action)

II. Finance Report

- A. Finance Committee Update
- B. Voucher Approvals (\*discussion / action)
- C. Budget Adjustment Requests (\*discussion / action)
- D. Cash Transfers (\*discussion/ action)
- E. Inventory Disposal (\*discussion/ action)
- F. Approval of SSLC 2017-2018 School Budget(\*discussion/ action)
- G. Approval of SSLC Lease and Lease Application (\*discussion/ action)

III. Closed Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

- A. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H)(2)

IV. Open Session

V. New Business

- A. Graduation May 19<sup>th</sup> at Kiva Auditorium
- B. Title I and Title II Applications (\*discussion/ action) (Robert)
- C. IDEA-B Application (\*discussion/ action) (Sharon)
- D. Portable Buildings

VI. Ongoing Business

- A. Recognitions: Judith Wechsler
- B. Faculty Representative
- C. Questions for Kirk

VII. Administrative Report

- A. Data Report
- B. IT Report

VIII. New Business

- A. Next SSLC Board Meeting June 14, 2017

IX. Public Comment

X. Announcements:

XI. Adjournment (\*discussion/action)

Note: \* Indicates Action / Approval Items

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 Tasha Case at [tcase@samsacademy.com](mailto:tcase@samsacademy.com) 505-298-7677 at least one week 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. Case at the phone number or email address above if a summary or other type of accessible format is needed.