

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

Wednesday, April 12, 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 March 8, 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. SY 17-18 Budget Update
- F. Results of T & E Audit 2015
- G. Final Title I Allocation SY11617

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

- A. Action Regarding Asset and Transition Issues (*discussion/ action)

V. New Business

- A. *2017-2018 Calendar Approval-Instructional/ Non-Instructional (*discussion/ action)
- B. SY 2017-2018 Salary Schedule Approval –Instructional and Non-Instructional (*discussion/ action)
- C. *Proposed Leave Exchange Policy

VI. Ongoing Business

- A. Recognitions
- B. Faculty Representative
- C. Questions for Kirk

VII. Administrative Report

- A. Data Report
- B. IT Report

VIII. New Business

- A. Next SSLC Board Meeting May 10, 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 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.