

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER
Wednesday, February 8, 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 January 11, 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)

III. New Business

None

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

Limited Personnel Matters

IV. Ongoing Business

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

- D. New Attorney Update
- E. Head Administrator Evaluation Update

IV. Administrative Report

- A. Joint Powers Agreement from PSFA (*discussion/ action)
- B. Results of Charter Schools Monitoring Visit
- C. Monthly Progression of SW Schools
- D. Data Report - STARS Winter Reports
- E. IT Report

V. New Business

- A. Next SSLC Board Meeting March 8, 2017

VII. Public Comment

VIII. Announcements:

IX. 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 Taylor Bischoff@sslc-nm.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. Bischoff at the phone number or email address above if a summary or other type of accessible format is needed.