



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday October 21, 2020 5:00 PM

*This public meeting will be held via the ZOOM.com platform:*

<https://us04web.zoom.us/j/79874676601?pwd=cUdhZmhod3hCZXZMQ3NFa1pyU0VzZz09>

Meeting ID: 798 7467 6601

Password: dMv6GQ

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### Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda\*
- e. Adoption of the Minutes\*
  - September 16, 2020

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval\*
  - September 2020
- d. Bank Reconciliation\*
  - September 2020
- e. Budget Adjustment Request (BAR)\*
  - BAR 531-000-2021-0008-IB
  - BAR 531-000-2021-0009-M
  - BAR 531-000-2021-0010-T
- f. Vendor Verification Process\*
- g. Inventory Disposal\*
- h. Remote Learning Through Fall Semester 2020\*

### Updates

- a. Student Council Representative Update
- b. Academic Dean Update
- c. Dean of Students Update
- d. Head Administrator Update

### Committee Updates

- a. Academic
- b. Audit
- c. Onboarding
- d. Recruitment

## **Discussion Items**

## **Public Comment**

## **Announcements**

### **a. Public Charter School of NM Governance Council Training**

## **Adjournment**

- a. Next Scheduled Meeting: November 18, 2020 at 5:00pm

\* Item of Action: Denial/Approval

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign-language interpreter, or other form of auxiliary aid and/or service to attend or participate in this meeting, please contact SSLC's Head Administrator at least one week prior to the meeting, or as soon as possible. Public documents, (i.e., agenda, minutes, summary), can also be provided in various accessible formats, by contacting SSLC's Head Administrator.

SSLC Head Administrator  
Christine Lutz, [clutz@sslc-nm.com](mailto:clutz@sslc-nm.com)  
(505) 296-7677