



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday November 18, 2020 5:00 PM

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

<https://us02web.zoom.us/j/85744233783?pwd=Sk53TVdkeXlmUXliQjBzVU5TMdR3QT09>

Meeting ID: 857 4423 3783

Password: 596708

Recurring for FY21

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*
 - October 21, 2020

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - October 2020
- d. Bank Reconciliation*
 - October 2020
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2021-0011-I
- f. Local Demonstration of Competencies for Graduation Requirements*
- g. Background Check Policy*
- h. Authorization for Head Administrator to expend funds for Social-Emotional Supports for Students and Staff as needed during the COVID-19 pandemic within budgetary confinements.*
- i. Authorization for Head Administrator to expend advertising funds for student recruitment within budgetary confinements.*

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 – CLA Exit Interview Completed 10/29/20
- c. Onboarding
- d. Recruitment – Facebook Advertising

Discussion Items- Staff return after Thanksgiving Holiday

Public Comment

Announcements- In gratitude for the service of Mrs. Aimee Hennek (1970 – 2020) to Southwest Secondary Learning Center.

Adjournment

- a. Next Scheduled Meeting: December 16, 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
(505) 296-7677