



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday December 16, 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*
 - November 18, 2020

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - November 2020
- d. Bank Reconciliation*
 - November 2020
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2021-0012-I
 - BAR 531-000-2021-0013-M
 - BAR 531-000-2021-0014-M
 - BAR 531-000-2021-0015-I
 - BAR 531-000-2021-0016-D
 - BAR 531-000-2021-0017-I
 - BAR 531-000-2021-0018-I
- f. Amendment to Local Demonstration of Competencies for Graduation Requirements Class of 2021 Only – Successful completion of coursework in SY 2020-2021*
- g. Amendment to Background Check Policy – Section 16: "School will pay for background check."*
- h. Remote Learning Spring Semester 2021*

Updates

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

Committee Updates

- a. Academic
 - IT Upgrades
 - Additional CTE Course Offerings
 - Summer Programs
 - Innovation in Secondary Learning via the school's mission
- b. Audit – Delayed submission to State Auditor due to CARES Act funding compliance requirements not issued from OMB. Therefore compliance testing in this area cannot be completed. No late findings will be issued. Per CLA.
- c. Onboarding
- d. Recruitment – Facebook Advertising

Discussion Items

- a. Creation of Ad Hoc Committee – Culturally Responsive Committee

Public Comment

Announcements- Winter Break/School Closed December 21 – January 1. Staff In-service Monday January 4, 2021.

Adjournment

- a. Next Scheduled Meeting: January 20, 2021 at 5:00pm via Zoom using recurring meeting information.

* 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