



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday January 20, 2021 at 5:00 PM

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

<https://us04web.zoom.us/j/79838390940?pwd=TTdtalJIT1ZGUlYzMGZSd21RcDR6dz09>

Meeting ID: 798 3839 0940

Passcode: jd3Zn4

Opening Business

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

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - December 2020
- d. Bank Reconciliation*
 - December 2020
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2021-0019-IB
 - BAR 531-000-2021-0020-IB
- f. Designation/Vote of New Council Member*
- g. Designation of SSLC Equity Council in lieu of a GC Culturally Responsive Committee with reports to board on an as needed basis*
- h. Extension of the Emergency Paid Sick Leave and Expanded Medical Leave Policy originally passed August 19, 2020 to the end of FY21 employee contract periods*

Updates

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

Governance Council Committee Updates

- a. Academic Committee
- b. Onboarding Committee – Will meet with new governance council member
- c. Audit Committee – Met with Clifton, Larson and Allen LLP representatives on January 14, 2021 and report that guidance for CARES Act procedures are in place and anticipate the audit will go to the state at the end of January with a release date of late February or early March.

Closed Session

Pursuant to Section 10-15-1 (H) (2), the Board will meet in closed session to discuss limited personnel matters.

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will vote to return to Open Session and may take action

Discussion

- a. Return date for Secondary Students to in-person learning

Public Comment**Announcements****Adjournment**

- a. Next Scheduled Meeting: February 17, 2021 at 5:00pm via the Zoom platform

* 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
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