



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday February 17, 2021 at 5:00 PM

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

<https://us02web.zoom.us/j/88548676851?pwd=UFY2cjNiaXhzT2ZJSkFibXVyVXJkZz09>

Meeting ID: 885 4867 6851

Passcode: 579761

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*
 - January 20, 2021

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - January 2021
- d. Bank Reconciliation*
 - January 2021
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2021-0021-T
 - BAR 531-000-2021-0022-D
- f. Ad Hoc Committee Formation – SSLC/SPLC Sub-Lease Agreement Review*

Updates

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

Governance Council Committee Updates

- a. Academic Committee
- b. Onboarding Committee: Facebook Advertising Update
- c. Audit Committee – Update: CLA Representation Letter was signed on 2-10-21.

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. Discussion/Information on staff/parent surveys. Student return to in-person learning draft schedule.

Public Comment**Announcements**

- a. Governance Council Training due: June 30, 2021

Adjournment

- a. Next Scheduled Meeting: March 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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