



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday March 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*
 - February 17, 2021

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - February 2021
- d. Bank Reconciliation*
 - February 2021
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2021-0023-T
- f. Sub-lease with Southwest Preparatory Learning Center*

Updates

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

Governance Council Committee Updates

- a. Finance Committee: understanding terminology
- b. Onboarding Committee: Facebook Advertising Update
- c. Audit Committee – Addition of parent role to committee. No update regarding release of FY20 Audit

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. Lease to Purchase Execution
- b. Full reentry and school opening April 5, 2021 and family survey results.

Public Comment

- a. Request for public input to FY22 budget.

Announcements

- a. Zach Kirchgessner will be taking over as business manager.
- b. Spring break for staff and students March 22-26.
- b. Governance Council Training due: June 30, 2021.
- c. Budget season is April with approval coming in May.

Adjournment

- a. Next Scheduled Meeting: April 21, 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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