



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday April 21, 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*
 - March 17, 2021

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - March 2021
- d. Bank Reconciliation*
 - March 2021
- e. SSLC Salary Scales*
- f. SSLC 2021-2022 Instructional Calendar*
- g. SSLC 2021-2022 Budget Approval*

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
- b. Recruitment Committee
- c. Onboarding Committee
- d. Audit Committee: No update regarding release of FY20 Audit

Discussion

- a. Staff Stipends for COVID related duties and expenses.
- b. Head Administrator Evaluation – May meeting.

Public Comment**Announcements**

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

Adjournment

- a. Next Scheduled Meeting: May 19, 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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