



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday May 19, 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*
 - May 12, 2021 Special Meeting

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - April 2021
- d. Bank Reconciliation*
 - April 2021
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2021-0024-M
 - BAR 531-000-2021-0025-I
 - BAR 531-000-2021-0026-I
 - BAR 531-000-2021-0027-I
 - BAR 531-000-2021-0028-I
 - BAR 531-000-2021-0029-D
 - BAR 531-000-2021-0030-D
 - BAR 531-000-2021-0031-D
- f. Revision to FY22 Budget – new 910B-5's from state*
- g. Approval for the Head Administrator and/or the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation.*
- h. Title I Application*
- i. Title II Application*
- j. Title IV Application*
- k. Staff COVID-19 Stipends*

Updates

- a. Academic Dean Update
- b. Dean of Students Update
- c. Head Administrator Update

Governance Council Committee Updates

- a. Academic Committee
- b. Recruitment Committee: Facebook Advertising Update
- c. Audit Committee – FY20 audit is public and SSLC received an “unmodified” audit.

Closed Session

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

- 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 Items

- a. Mr. Vigil is will to do finance training with the governance council in July or August, and it is free for clients.
- b. Discussed with The Vigil Group obtaining a credit card or P-card. Not advisable. TVG would be willing to put monthly subscription purchases like Survey Monkey, DocuSign, and Facebook on their credit card and invoice the school.

Public Comment

- a. Request for public input on federal Title I, II, IV and IDEA-B funds allocation.

Announcements

- a. Governance Council Training due: June 1, 2021 for all training with PCSNM.

Adjournment

- a. Next Scheduled Meeting: June 16, 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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