



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday June 16, 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 19, 2021 Regular Meeting

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - May 2021
- d. Bank Reconciliation*
 - May 2021
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2021-0032-D
 - BAR 531-000-2021-0033-M
 - BAR 531-000-2021-0034-M
 - BAR 531-000-2021-0035-M
 - BAR 531-000-2021-0036-M
- f. Revision to FY21 Budget Calendar*
- g. Staff COVID-19 Stipends*
- h. IDEA-B Application*
- i. ARP – ESSER III Funds Consultation and Application*
- j. Matthews/Fox Professional Services*

Updates

- a. Head Administrator Update

Governance Council Committee Updates

- a. Academic Committee
- b. Recruitment Committee
- c. Audit Committee – no activity from auditors for FY21 field work

Discussion Items

- a. SPLC is planning a basketball court and playground addition on the north side of the grass field. SPLC will be using capital funds for the project. Review and approval by SSLC governance council is required.

Public Comment

- a. Request for public input on federal ARP/ESSER III funds.

Announcements

- a. All governance council members completed required training for FY21.

Adjournment

- a. Next Scheduled Meeting: July 21, 2021 at 5:00pm via the Zoom platform. New link for FY22 will be published on next meeting agenda.

* 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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