

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER

Wednesday, September 13, 2017 at 5:00 pm

10301 Candelaria Rd. NE (Conference Room), Albuquerque, NM 87112-1504

A. Opening Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Vote to approve Agenda
5. Vote to approve Minutes

B. Public Comment

C. Action Items

1. IDEA-B Application Approval
2. Costsharing Policy
3. Leave Policy Amendment
4. Amend Bylaws
5. Data Specialist New Position Approval
6. Voucher Approvals
7. Budget Adjustment Requests
8. Inventory Disposal

D. Discussion Items

1. Cost and Resource sharing MOU
2. NMPED Focus Area Introduction - Kirk
3. Strategic Planning- Board Priority Areas
4. Monthly NMPED Board Training
5. Branding
6. Quality New Mexico

E. Information Items

1. School Grade Appeal
2. Recognitions – Connie Blue
3. Academic Coach Report
4. Open House September 14th
5. Parent University
6. Lease-Purchase Process
7. Board Member Resignation
8. Report from School Administration and Leadership

- a. Data Report
- b. IT Report
- 9. Finance Report
 - a. Finance Committee Update
 - b. SILC to SSLC Money Transfer
 - c. SSLC Audit October 9-13, 2017 (Audit & Finance Committee)
 - d. Financial Corrective Action Update

F. Closed Session Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding administrative reorganization and hiring based on administrative restructuring.

- 1. Vote to go into Closed Session
- 2. Following Closed Session the Board will vote to return to Open Session and may take action.

G. Closing Business

- 1. Announcements
- 2. Next Scheduled Meeting: October 12, 2017
- 3. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact slopez@sslc-nm.com or 505-296-7677 at least 48 prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Lopez at the phone number or email address above if a summary or other type of accessible format is needed.