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

Thursday, July 26th, 2018 – 5:15 P.M.

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

- 1) Opening Business
 - a) Call to Order
 - b) Roll Call
 - c) Pledge of Allegiance
 - d) Vote to approve the Agenda
 - e) Vote to approve Minutes
- 2) Discussion Items
 - a) Retreat with Brian Carpenter
 - b) Governing Body Training Hours 2018-2019
- 3) Action Items
 - a) Probationary Enrollment Policy
 - b) Academic Integrity Policy
- 4) Closed session*

Matters subject to the attorney-client privilege pertaining to personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(7).

- 5) Closing Business
 - a) Announcements
 - b) Next Scheduled Meeting: August 8th, 2018
 - c) c) 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.