



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD

Wednesday, January 15th, 2020 @ 5:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

1) Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Review of Past Meeting Minutes*

2) Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Voucher Reviews*
- d. Bank Reconciliation*
- e. Budget Adjustment Requests (BAR)*
 - BAR 531-000-1920-0012-I
- f. Inventory Disposal*
- g. Diabetes Policy*

3) School Information Reports/Updates

- a. Head Administrator
- b. Academic Coach

4) Closed Session

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

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

5) Committee Updates

- a. Academic
- b. On-Boarding

6) Public Comment

7) Announcements

8) Adjournment

a. Next Regularly Scheduled Meeting: February 19, 2020 at 5:00p

* 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
Christine Lutz
clutz@sslc-nm.com
(505) 296-7677