



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD

Wednesday, March 20th, 2019 @ 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*
 - February 20th, 2019

2) 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 the Head Administrator and pursuant to Section 10-15-1 (H) (7) subject to the attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant

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

3) Action Items

- a. Finance Report
 - Audit Individual Findings
- b. Finance Committee Update
- c. Voucher Reviews*
- d. Bank Reconciliation*
- e. Budget Adjustment Requests (BARs)*
 - BAR 531-000-1819-0019-I
 - BAR 531-000-1819-0018-IB
- f. MOU*
- g. Charter School Representative*
- h. Nominations/Vote on GC Officers*
- i. 2019-2020 Instructional/Non-Instructional Employee Calendars*
- j. Moving Board Meetings to Third Wednesday/Time

4) School Information Reports/Updates

- a. Head Administrator
- b. Academic Dean

5) Discussion Items

- a. Open Items List/Priorities
 - Lease or Lease-to-Purchase
 - Board Calendar

6) Public Comment

- a. Budget Input FY19-20 (5 minutes)

7) Announcements

8) Adjournment

- a. Next Scheduled Meeting: April 10th, 2019 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 Administrative Assistant 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 Administrative Assistant.

SSLC Administrative Assistant
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