



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, May 8th, 2018 @ 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* - April 17, 2019

2) Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Voucher Reviews*
- d. Bank Reconciliation*
- e. Budget Adjustment Requests (BAR)*
 - i. BAR 531-000-1819-0023-I
 - ii. BAR 531-000-1819-0024-I
 - iii. BAR 531-000-1819-0025-I
 - iv. BAR 531-000-1819-0026-I
 - v. BAR 531-000-1819-0027-T
 - vi. BAR 531-000-1819-0028-I
 - vii. BAR 531-000-1819-0029-I
- f. 2019-2020 Budget*
- g. School Mission Specific Goals*
- h. Lease Assistance Application*

3) Public Comment

- a. FY20 Budget (5 Minutes)

4) Closed Session

Pursuant to Section 10-15-1 (H) (4) NMSA 1978, the Board will meet in closed session to discuss personally identifiable information about any individual student

- 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) Information Reports/Updates

- a. Head Administrator
- b. Academic Coach
- c. Council Committee/Subcommittee Updates

6) Discussion Items

- a. Open Items List/Priorities
- b. Board Self Evaluations

- c. PEC Contract Negotiation – May 6, 2019 at 11:30a @ NMAA
- d. Potential Charter School Conference – June 20-21, 2019

7) Announcements

8) Adjournment

- d. Next Scheduled Meeting: June 19, 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 Savannah Lopez
slopez@sslc-nm.com
(505) 296-7677