REGULAR MEETING
NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER
GOVERNING COUNCIL

Wednesday, June 19th, 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* - May 22, 2019
2) **Action Items**
   a. Finance Report
   b. Finance Committee Update
   c. Voucher Reviews*
   d. Bank Reconciliation*
   e. Budget Adjustment Requests (BAR)*
        i. BAR 531-000-1819-0030-I
        ii. BAR 531-000-1819-0031-D
        iii. BAR 531-000-1819-0032-I
        iv. BAR 531-000-1819-0033-M
        v. BAR 531-000-1819-0034-M
   f. Inventory Disposal*
   g. Cell Phone Policy Approval*
3) **Closed Session**
   Pursuant to Section 10-15-1 (H) (7) NMSA 1978, the Board will meet in closed session to discuss matters subject to 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
4) **Information Reports/Updates**
   a. Head Administrator
   b. Council Committee/Subcommittee Updates
5) **Discussion Items**
   a. Exclusive Real Estate Contract
   b. Inventory Contract and Cycle
6) **Announcements**
   a. Charter School Conference June 21 and 22 Embassy Suites
7) **Adjournment**
   c. Next Scheduled Meeting: July 17, 2019 at 5:00p

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