

NOTICE AND AGENDA  
REGULAR GOVERNING COUNCIL MEETING OF  
SOUTHWEST SECONDARY LEARNING CENTER  
**Wednesday, July 11<sup>th</sup>, 2018, 5:00 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) Action Items
  - a) Finance Report
  - b) Finance Committee Update
  - c) Voucher Approvals
  - d) Bank Reconciliation
  - e) Budget Adjustment Requests
    - i) BAR 531-000-1718-
  - f) Inventory Disposal
  - g) Approval of Edgenuity Quote
  - h) Approval of MOU
  - i) Approval of IDEA-B Application
  - j) Approval of Open Meetings Resolution
  - k) Approval of Student Handbook Policies
    - i) Attendance Policy
    - ii) Electronic Device Policy
    - iii) Probationary Enrollment
  - l) Approval of Fixed Asset Policy
  - m) Resignation/Designation of Governing Council Members
  - n) Approval of Committees/Committee Members for 2018-2019
- 3) Information Items
  - a) Report from School Administration
  - b) Renewal Update
  - c) Academic Dean Report
  - d) IT Report
- 4) Public Comment
- 5) Closing Business
  - a) Announcements
  - b) Next Scheduled Meeting: August 8<sup>th</sup>, 2018 at 5:00 p.m.
  - 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](mailto: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.