

NOTICE AND AGENDA  
REGULAR GOVERNING COUNCIL MEETING OF  
SOUTHWEST SECONDARY LEARNING CENTER  
**Wednesday, August 8<sup>th</sup>, 2018 at 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 531-000-1819-
  - f) Permanent Cash Transfers
  - g) Inventory Disposal
- 3) Discussion Items
  - a) Lease-to-Purchase (Rick Saylor, Patty Matthews)
  - b) Open House
  - c) Audit (August 27<sup>th</sup>-28<sup>th</sup>)
- 4) Information Items
  - a) Report from School Administration
    - i) Renewal Update
  - b) Academic Coach Report
    - i) Naviance
    - ii) AdvancEd Accreditation
  - c) IT Report
- 5) Public Comment
- 6) Closed Session

Pursuant to Section 10-15-1 (H) (7) NMSA 1978, the Board will meet in closed session to discuss matters subject to 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
- 7) Closing Business
  - a) Announcements
  - b) Next Scheduled Meeting: September 12<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.