



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD

Wednesday, October 10th, 2018 @ 5:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

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- 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*
 - 2) Action Items
 - a. Finance Report
 - i. Auditors Questionnaire/Engagement Letter
 - ii. Maintenance BAR Approval vs. acknowledgement
 - b. Finance Committee Update
 - c. Voucher Reviews*
 - d. Bank Reconciliation*
 - e. Budget Adjustment Requests (BAR)*
 - i. BAR 531-000-1819-0010
 - 3) Public Comment
 - 4) School Information Reports/Updates
 - a. Head Administrator
 - b. Academic Coach
 - 5) Discussion Items
 - a. Open Items List/Priorities
 - i. Retreat Date Options*
 - 6) Announcements
 - 7) Adjournment
 - a. Next Scheduled Meeting: November 14th, 2018 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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