



## **REGULAR MEETING NOTICE & AGENDA**

### **SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD**

**Wednesday, November 14<sup>th</sup>, 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\*
  - i. October 10<sup>th</sup>, 2018
  - ii. October 18<sup>th</sup>, 2018
  - iii. November 10<sup>th</sup>, 2018

#### **2) Action Items**

- a. Finance Report
- b. Finance Committee Update
- c. Voucher Reviews\*
- d. Bank Reconciliation\*
- e. Budget Adjustment Requests (BAR)\*
  - i. BAR 531-000-1819-0011-I
- f. Inventory Disposal\*
- g. New Governing Member Interviews
- h. Vote on New Governing Member\*
- i. McKinney Vento Homeless Children and Youth Act Policy Approval\*
- j. Conflict of Interest Policy\* Approval

#### **3) Public Comment**

#### **4) School Information Reports/Updates**

- a. Coreen Carrillo and Nathan Hardin, SAMS Academy – Shared Assets Update
- b. Head Administrator
- c. Academic Coach

#### **5) Discussion Items**

- a. Open Items List/Priorities

#### **6) Announcements**

#### **7) Adjournment**

- a. Next Scheduled Meeting: December 12<sup>th</sup>, 2018 at 5:00pm

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.

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