



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD

Wednesday, September 12, 2018 @ 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*
- 2) Action Items
 - a. Finance Report
 - b. Finance Committee Update
 - c. Voucher Reviews*
 - d. Bank Reconciliation*
 - e. Budget Adjustment Requests (BAR)*
 - i. BAR 531-000-1819-0008-T
 - ii. BAR 531-000-1819-0009-T
 - iii. BAR 531-000-1819-0006-M
 - iv. BAR 531-000-1819-0004-I
 - v. BAR 531-000-1819-0007-M
 - vi. BAR 531-000-1819-0005-IB
 - f. Renewal Application*
 - g. English as a Second Language (ESL Policy*)
- 3) Public Comment
- 4) School Information Reports/Updates
 - a. Head Administrator
 - b. Academic Coach
 - c. Student Council Representative
- 5) Discussion Items
 - a. School Letter Grade
 - i. Identification of Strategic Goals/Needs
 1. Priorities
 2. Resources
 3. Delegation
 - ii. Student Performance
 1. Emotions and Academics
 2. Communications
 3. Motivations
 4. Testing
 - iii. Teacher Instruction

1. Communicating
2. Problem Solving
3. Compliance Continuity
4. Training (Master Teachers)
5. Planning/Development/Assessment
- iv. Brainstorming (Refine Ideas/Build Strategy)
- b. Inventory
- c. Facility Master Plan Steering Committee Meeting (August 29th)
 - i. Campus & Building Safety
- d. Lease Agreement/Reimbursement Changes
- e. Staff/Teacher Stipends (August)
 - i. Criteria
 - ii. Process
- f. Effective Charter School Board Training (August 18th)
 - i. Outcomes
 - ii. Suggestions
- g. Open Items List/Priorities
 - i. Retreat Date Options*
- h. MOU Status
- 6) Announcements
- 7) Adjournment
 - a. Next Scheduled Meeting: October 10th, 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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