



Special MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, August 7th, 2019 @ 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. Approval of Minutes*
- 2) Action Items
 - a. Designation/Vote of New Council Member*
- 3) Closed Session

Pursuant to Section 10-15-1 (H) (8) NMSA 1978, the Board will meet in closed session to discuss the purchase acquisition or disposal of real property or water rights by a public body.

 - a) Vote to go into Closed Session
 - b) Following Closed Session the Board will vote to return to Open Session and may take action
- 4) Adjournment
 - a. Next Scheduled Meeting: Wednesday, August 14th, 2019 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
Savannah Lopez
slopez@sslc-nm.com
(505) 296-7677