



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, April 15, 2020 5:00 PM

This public meeting will be held via the ZOOM.com platform:

Meeting ID: 878 249 356

Password: 089634

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*
 - February 26th, 2020
 - No March Minutes

Closed Session

Pursuant to Section 10-15-1 (H) (8) and 10-15-1 (H) (2), NMSA 1978, the Board will meet in closed session to discuss the purchase, acquisition or disposal of real property or water rights by the public body and 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.

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval
 - February 2020
 - March 2020
- d. Bank Reconciliation*
 - February 2020
 - March 2020
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-1920-0014-IB
 - BAR 531-000-1920-0015-I
 - BAR 531-000-1920-0016-I
- f. Title I Application Approval*
- g. Title II Application Approval*
- h. Title IV Application Approval*
- i. IDEA-B Application Approval*
- j. 2020-2021 Lease Application and Signatures

Updates

- a. Head Administrator Update
 - COVID-19 Closure
 - Continuous Learning Plan
 - Security Upgrades
 - Budget due May 28, 2020, approve May 15, 2020
- b. Academic Dean Update
 - Student progress and course completion data
 - CTE and PE course completions per CLP

Committee Updates

- a. Academic Committee
- b. Onboarding Committee
- c. Audit Committee – FY19 Audit Report

Public Comment

- a. Input for FY21 Budget

Announcements

Adjournment

- a. Next Scheduled Meeting: May 15, 2020 at 5:00pm

* 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 Head Administrator 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 Head Administrator.

SSLC Head Administrator
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