



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, May 20, 2020 5:00 PM

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

Meeting ID: 735 4314 2171

Password: 7RCBku

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*
 - April 29, 2020 Special Meeting

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval
 - April 2020
- d. Bank Reconciliation*
 - April 2020
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-1920-0017-I
 - BAR 531-000-1920-0018-I
 - BAR 531-000-1920-0019-I
 - BAR 531-000-1920-0020-I
 - BAR 531-000-1920-0021-I
- f. Motion on EOY BAR approvals*
 - "Approval for the Principal/Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation."
- g. Budget Approval*
- h. Salary Schedule Approval*
- i. ESSER (Elementary and Secondary School Education Relief) Fund Application*

Updates

- a. Academic Dean Update
 - EOY Student progress and course completion data
 - Mission Specific Goals
- b. Head Administrator Update

Committee Updates

- a. Academic Committee
- b. Onboarding Committee
- c. Audit Committee

Public Comment

Announcements

Adjournment

- a. Next Scheduled Meeting: June 17, 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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