



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, February 19, 2020 @ 5:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
- d. Bank Reconciliation*
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-1920-0013-I
- f. Instructional Materials Policy*
- g. 2020-2021 Calendar Approval*
- h. Inventory Disposal*
- i. Designation of Secretary*

Closed Session

Pursuant to Section 10-15-1 (H) (2), 10-15-1 (H) (7), and 10-15-1 (H) (8) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters, matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, and the purchase, acquisition or disposal of real property or water rights by the 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

Updates

- a. Head Administrator Update

Committee Updates

- a. Academic Committee
- b. Onboarding Committee

Public Comment

Announcements

Open House February 27, 2020 from 5-7 pm.

Adjournment

- a. Next Scheduled Meeting: March 18, 2020 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 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
Christine Lutz, clutz@sslc-nm.com
(505) 296-7677