



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday August 19, 2020 5:00 PM

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

<https://us04web.zoom.us/j/79574761465?>

Meeting ID: 795 7476 1465

Password: YX898j

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*
 - July 15,2020

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - July 2020
- d. Bank Reconciliation*
 - July 2020
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2021-0001-D
- f. Designation/Vote of New Council Member*
- g. SSLC Resolution for Open Meetings Act*
- h. SSLC – SPLC Cost Sharing Memorandum of Understanding (MOU)*
- i. Permission for SSLC to enter into Memorandum of Understanding (MOU) with another charter school to share an Originating Agency Identification (ORI) Number for background checks*
- j. COVID-19 Reentry: School Policies and Procedures Guidebook*
- k. Expanded Family Medical Leave and Emergency Paid Sick Leave Policy*
- l. COVID-19 Attendance Policy*
- m. Title IX Policies*

Updates

- a. Academic Dean Update
- b. Dean of Students Update
- c. Head Administrator Update

Committee Updates

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

Discussion

- a. Reorganization of Committee Membership

Public Comment**Announcements****Adjournment**

- a. Next Scheduled Meeting: September 16, 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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