



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda
Wednesday, February 15, 2023, at 5:00 pm

This public meeting will be held via Zoom at:

<https://us02web.zoom.us/j/87387816794?pwd=SURNWHZ5MTdNUWZxek52eGtlRmhFQT09>

Meeting ID: 873 8781 6794

Passcode: 453367

Opening Business

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Adoption of the Agenda (Discussion/Action)
3. Review Minutes from January 18, 2023, meeting (Discussion/Action)
4. Public Comment: SSLC is seeking input regarding the 23-24 school year calendar as posted on the school website and the FY24 budget.

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. BAR 2223-0019-IB – NextGen CTE Grant (Discussion/Action)
 - b. Check Register (Discussion/Action)
 - c. Bank Reconciliation (Discussion/Action)
3. Audit Committee Update
4. Inventory Disposal (Discussion/Action)

Academics

1. Assistant Principal Update
 - a. NWEA Winter Results: Growth and Proficiency
 - b. Strategic Planning – Awards Assembly
 - c. McKee DEO Update
2. Head Administrator Update
 - a. Enrollment
 - b. Special Education State Review Indicator 13
 - c. Level 99 Work Based Learning Paid Internship
 - d. 120 Day Reporting
 - e. Cost Sharing Agreement
3. Academic Committee Update

New Business

1. Marketing with McKee Wallwork
 - a. RFP for Pay Per Click
 - b. Charrette Contract (Discussion/Action)

- c. LinkedIn campaign for HA (Discussion/Action)

Governance

1. Recruitment Committee Update
2. Renewal Committee Update – SPLC Letter (Discussion/Action)
3. Governing Council Planning Calendar (Discussion/Action)
4. Head Administrator Search Committee (Discussion/Action)
5. Governance Council Training Hours Update
6. Announcements

Adjournment

Next regular meeting scheduled March 15, 2023, at 5:00 pm via Zoom

If you are an individual with a disability and 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