



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda
Wednesday, March 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 March 9, 2023, Special Meeting (Discussion/Action)
4. Public Comment: SSLC is seeking input for the FY24 Budget, Title I, II, IV, and IDEA-B Applications

Finance

1. Finance Committee Update
2. Budget Adjustment Request (BAR) (Discussion/Action)
 - a. BAR 531-000-2223-0019-I
 - b. BAR 531-000-2223-0020-I
 - c. BAR 531-000-2223-0021-I
 - d. BAR 531-000-2223-0022-IB
 - e. BAR 531-000-2223-0023-M
 - f. BAR 531-000-2223-0024-M
 - g. BAR 531-000-2223-0025-M
 - h. BAR 531-000-2223-0026-M
 - i. BAR 531-000-2223-0027-M
 - j. BAR 531-000-2223-0028-I
 - k. BAR 531-000-2223-0029-I
 - l. BAR 531-000-2223-0030-I
 - m. BAR 531-000-2223-0031-I
 - n. BAR 531-000-2223-0032-M
 - o. BAR 531-000-2223-0033-M
 - p. BAR 531-000-2223-0034-M
 - q. BAR 531-000-2223-0035-I
3. Finance Report from K-12
 - a. Check Register (Discussion/Action)
 - b. Bank Reconciliation (Discussion/Action)

Academics

1. Academic Dean Update
 - a. Student Progress Data
2. Assistant Principal Update
 - a. Equity Council
3. Head Administrator Update
 - a. Enrollment
 - b. Faculty and Staff Intent to Return
 - c. Summer Programs

Governance

1. Ad Hoc Committee - Charrette with MWC (Discussion/Action)
2. Head Administrator Search Committee (Discussion/Action)
3. Renewal Committee Update
4. Recruitment Committee

Closed Session

Pursuant to section 10-15-1(H)(2) the governance council will meet in closed session to discuss limited personnel matters for the purpose of reviewing school year 23-24 Head Administrator applicants to include an internal candidate.

1. Roll call vote for closed session.
2. Following the closed session, the board will vote to return to open session and may propose action.

Announcements

Adjournment

Next regular meeting scheduled April 19, 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