



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda
Wednesday, April 19, 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 28, 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 531-000-2223-0036-I
3. Finance Report from K-12
 - a. Check Register (Discussion/Action)
 - b. Bank Reconciliation (Discussion/Action)
4. New Unit Value
5. Salary Scales FY24 (Discussion/Action)
6. SSLC-SPLC Cost Share Agreement (Discussion/Action)

Academics

1. Academic Dean Update
 - a. Student Progress Data
2. Assistant Principal Update
 - a. Strategic Planning Update from 4/10/23
3. Head Administrator Update
 - a. Enrollment
 - b. NMPED Site Visit Exit Remarks

New Business

1. Digital Marquee Purchase (Discussion/Action)

Governance

1. Charrette Team with MWC Update
2. Head Administrator Search Committee (Discussion/Action)
3. Renewal Committee Update

4. Recruitment Committee Update

Closed Session

Pursuant to section 10-15-1(H)(2) the governance council will meet in closed session to discuss limited personnel matters regarding contract negotiations for the incoming Head Administrator.

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.
3. Head Administrator Job Description and Evaluation (Discussion/Action)

Announcements

1. Head count for graduation if quorum in attendance/attendee to accept the class
2. Governance Council training hours should be complete by May 30, 2023

Adjournment

Next regular meeting scheduled May 17, 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