



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda Wednesday, June 21, 2023 at 5:00 pm

This public meeting will be held in person at:
10301 Candelaria NE, Albuquerque, NM 87112

Opening Business

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Adoption of the Agenda (Discussion/Action)
3. Review of Minutes from May 17, 2023 Meeting (Discussion/Action)
4. Public Comment

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. Check Register (Discussion/Action)
 - b. Bank Reconciliation (Discussion/Action)
3. Audit Committee Update
 - a. Entrance conference options
 - i. Wed, 6/28, 3:00-3:30 or Friday, 7/28, 9:00-9:30
4. Inventory Disposal (Discussion/Action)

Academics

1. Executive Director Update
 - a. PEC Update
 - b. Expected Enrollment for FY24
 - c. NWEA End of Year Growth Scores
 - d. Mission Specific Goals – Exceeds Standards for FY23
 - e. McKee DEO Update
 - f. Architect Meeting for Bathroom Project
 - g. Charter School Testing
 - h. Equity Council Update
 - i. CLR Framework submitted
 - ii. Advisement package provided to administration

New Business

1. FY24 Vendor Contracts over 20,000 for Consideration (Discussion/Action)
 - a. Abba Technologies
 - b. Day & Night Cleaning
 - c. K-12 Accounting

- d. Lucero Bus Company
 - e. McKee Wallwork & Co
 - f. PowerSchool
2. Sound Abatement (Discussion/Action)

Governance

1. Charrette Team Update
 - a. Objective meeting 6/8
2. Renewal Committee Update
 - a. Progress Towards Renewal Application
 - b. Begin review of application narratives
3. Recruitment Committee Update
 - a. Digital marquee scheduled for install this month

Announcements

1. All GC members met training hours on time
2. Annual meeting designated in July – election of officers, committee membership adjustment

Adjournment

Next regular meeting scheduled in person on July 19, 2023, at 5:00 pm

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 Executive Director 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 Executive Director.

SSLC Executive Director: Lisa Mora, lmora@sslc-nm.com, (505) 296-7677