



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday July 20, 2022, at 5:00 PM

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

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

Meeting ID: 873 8781 6794

Passcode: 453367

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*
 - June 29, 2022, Special Meeting

Public Comment

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Vendor Contracts \$20,000+:
 - CES Ancillary Services*
 - Human Strategies LLC – Strategic Planning Consultants*
- d. SSLC First Amendment to By-laws – Officer Term Limits*
- e. SSLC Resolution Number 01 - Officer Term Limits*
- f. Annual Meeting/Election of Officers*
- g. Annual Meeting/Election of Governance Council Members*
- h. Annual Meeting/Reorganization of Standing Committee Membership*
- i. SSLC Resolution for the Open Meetings Act*
- j. December 2022 Governance Council Meeting – Change to December 14, 2022"

Discussion Items

- a. Work Based Learning Program

Updates

- a. Assistant Principal
- b. Head Administrator

Governance Council Committee Updates

- a. Academic Committee
- b. Recruitment Committee
- c. Audit Committee – Required Entrance Communication July 26, 2022

Announcements

Adjournment

- a. Next Scheduled Meeting: August 17, 2022, at 5:00pm via the Zoom platform.

* 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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(505) 296-7677