



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday August 17, 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*
 - July 20,2022 Regular Meeting

Public Comment

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - July 2022
- d. Bank Reconciliation*
 - July 2022
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2223-0001-I
- f. Reorganization of Standing and Ad Hoc Committee Membership*
 - Addition of Renewal Ad Hoc Committee*
- g. Inventory Disposal*

Discussion Items

Updates

- a. Academic Dean Update
- b. Assistant Principal Update
- c. Head Administrator Update

Governance Council Committee Updates

- a. Audit
- b. Recruitment
- c. Academic

Announcements

- PCSNM Conference December 8 and 9, 2022 at Hyatt Regency Tamaya – can receive all/most hours, \$400.00 - \$450.00 per person depending on number.

Adjournment

- a. Next Scheduled Meeting: September 21,2022 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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