



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday September 21, 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\*
  - August 17, 2022 Regular Meeting

**Public Comment:** SSLC is seeking input regarding the Safe Return Plan related to ESSER funding. This document is posted on the school's website.

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval\*
  - August 2022
- d. Bank Reconciliation\*
  - August 2022
- e. Teacher Evaluation System\*
- f. Check Signing Policy\*
- g. Inventory Disposal\*

### Discussion Items

- a. McKee Wallwork+ DEO Update and Charrette Process – Lacey Peloquin
- b. Committee Meeting Calendar
- c. K12 Finance Training for new GC members vs. NMPED Approved On-Boarding Course

### Updates

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

## Governance Council Committee Updates

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

## Announcements

### Training Opportunities:

- PCSNM Conference December 8 and 9, 2022 at Hyatt Regency Tamaya – can receive all \$400.00 - \$450.00 per person depending on number
- NMPED Courses: schedule provided
- PCSNM – online courses

## Adjournment

- a. Next Scheduled Meeting: October 19, 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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