



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday October 19, 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*
 - September 21, 2022, Regular Meeting

Public Comment: SSLC is seeking input for use of Title I, II, IV and IDEA-B funding.

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - September 2022
- d. Bank Reconciliation*
 - September 2022
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2223-0002-I
 - BAR 531-000-2223-0003-I
 - BAR 531-000-2223-0007-T
 - BAR 531-000-2223-0008-M
 - BAR 531-000-2223-0009-M
- f. RfP vs. Sole Source for Marketing/Rebranding*
- g. PowerSchool University Orlando Hotel Excess Cost*
- h. Discipline Rubric*
- i. Renewal Committee Formal Communication with SPLC*

Discussion Items

- a. Head Administrator Search
- b. DEO/Website Update

Updates

- a. Assistant Principal Update
- b. Head Administrator Update

Governance Council Committee Updates

- a. Audit – CLA Exit Conference Wednesday October 26, 2022, 10:00 – 10:45 am, Teams Meeting
- b. Recruitment
- c. Academic

Announcements

Adjournment

- a. Next Scheduled Meeting: November 16, 2022 at 5:00pm via the Zoom platform. December regular meeting December 14, 2022 (second Wednesday) at 5:00 pm 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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