



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday November 16, 2022, at 5:00 PM

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

<https://us02web.zoom.us/j/87387816794?pwd=SURNWHZ5MTdNUWZxek52eGtIRmhFQT09>

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*
 - October 19, 2022, Regular Meeting

Public Comment

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)*
 - BAR 531-000-2223-0010-IB (Lease Assistance Award)
 - BAR 531-000-2223-0011-IB (Covid-19 Testing Grant)
 - BAR 531-000-2223-0012-IB (IDEA – ARP Special Education Grant)
 - BAR 531-000-2223-0013-IB (IDEA – ARP Pre-school Special Education Grant)
- d. Check Register Approval*
 - October 2022
- e. Bank Reconciliation*
 - October 2022
- f. Check Signing Policy Revision*
- g. Expelled Student Policy*
- h. Branding Procurement: Sole Source vs. Request for Proposal*
- i. Creation of Ad Hoc Head Administrator Hiring Committee*

Discussion Items

- a. Financial Training with K12 Accounting
- b. DEO/Website Update
- c. Special Education Annual Determination Letter
- d. Renewal Update from Contractor and Legal
- d. Academic Proficiency Data from NWEA

Updates

- a. Academic Dean Update – Course Progress Data
- a. Assistant Principal Update
- b. Head Administrator Update

Governance Council Committee Updates

- a. Audit – Exit Conference Completed October 26, 2022
- b. Recruitment
- c. Academic
- d. Renewal

Announcements

Adjournment

- a. Next Scheduled Meeting: December 14, 2022 (second Wednesday) at 5:00 pm via the posted 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
Christine Lutz, clutz@sslc-nm.com
(505) 296-7677