



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday December 14, 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*
 - November 16, 2022, Regular Meeting

Special Honored Guests: Governor's STEM Challenge Team – Short Overview

Public Comment

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)*
 - BAR 531-000-2223-0014-I (FY22 Capital Outlay/\$70,000)
 - BAR 531-000-2223-0015-M
 - BAR 531-000-2223-0016-M
 - BAR 531-000-2223-0017-T
 - BAR 531-000-2223-0018-T
- d. Check Register Approval*
 - November 2022
- e. Bank Reconciliation*
 - November 2022
- f. Recurring Monthly Expense: Saylor Family Trust per Check Signing Policy*

Discussion Items

- a. Strategic Planning Update – One Page Business Plan
- b. McKee Wallwork Charrette Timeline and Additional Advertising Services
- c. Board Planning Calendar
- d. Principal Advisory Council NMAC 22-5-16
- e. Board Training Progress Update
- f. Agenda Reorganization January 2023

Updates

- a. Academic Dean Update
 - Latest Course Progress Data
 - FY 22 Mission Specific Goals Updated for NMPED
- b. Assistant Principal Update
 - COVID-19 Plus Other Status
 - Equity Council
 - Bathroom Remodel
- c. Head Administrator Update
 - Enrollment
 - Capital Outlay Award
 - Returned FBI Files and Identity Theft
 - COVID Cases and Staff Leave

Governance Council Committee Updates

- a. Audit
- b. Recruitment
- c. Academic
- d. Renewal
- e. Head Administrator Search*

Announcements

- a. K12 Finance Training 101- January 26, 2023, 5:00 – 8:00 pm

Adjournment

- a. Next Scheduled Meeting: January 18, 2023, at 5:00 pm via the posted Zoom platform link.

* 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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