



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda
Wednesday, January 18, 2023, at 5:00 pm

This public meeting will be held via Zoom at:

<https://us02web.zoom.us/j/83083915710?pwd=akRkVFJibzNHdWt2TnNHedJybmZXZz09>

Meeting ID: 830 8391 5710

Passcode: 310299

Opening Business

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Adoption of the Agenda (Discussion/Action)
3. Review Minutes from December 14, 2022 meeting (Discussion/Action)
4. Public Comment

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. Check Register (Discussion/Action)
 - b. Bank Reconciliation (Discussion/Action)
3. Audit Committee Update

Academics

1. Work Based Learning Update – Joe Hines
2. Academic Dean Update
 - a. Student Performance Data
 - b. Industry Certification Course Progress
3. Assistant Principal Update
 - a. Strategic Planning
 - b. Financial Modeling
 - c. Town Hall Meeting - Representative Liz Thomson
4. Head Administrator Update
 - a. 80 Day/Enrollment Report
 - b. Capital Outlay Request
5. Renewal Committee Update
6. Academic Committee Update

New Business

1. Marketing with McKee Wallwork & Co (Discussion/Action)
 - a. Charrette Proposal

- b. Pay-per-Click
- 2. Legal Services (Discussion/Action)

Governance

- 1. Governing Council Planning Calendar (Discussion/Action)
- 2. Consent Agenda (Discussion/Action)
- 3. Recruitment Committee Update
- 4. Head Administrator Search Committee (Discussion/Action)
- 5. GC Member Training
 - a. Finance 101 scheduled January 26, 2023, 5:00-8:00 pm via Zoom
- 6. Announcements

Adjournment

Next regular meeting scheduled February 15, 2023 at 5:00 pm via Zoom

If you are an individual with a disability and 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