



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday August 18, 2021 at 5:00 PM

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

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

Meeting ID: 830 8391 5710

Passcode: 310299

### Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda\*
- e. Adoption of the Minutes\*
  - August 3, 2021 Special Meeting

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval\*
  - July 2021
- d. Bank Reconciliation\*
  - July 2021
- e. Budget Adjustment Request (BAR)\*
  - BAR 531-000-2122-0001-IB
  - BAR 531-000-2122-0002-IB
- f. Governance Council Treasurer Position\*
- g. CliftonLarsonAllen Engagement Letter\*
- h. Vendor Contracts \$25,000+:
  - ABBA Technologies INC.- IT Management Services\*
  - Cooperative Education Services (CES) – Ancillary Services\*
  - Day and Night Cleaning Services\*
  - Edgenuity – Learning Management System\*
  - Lucero Bus Company – Transportation\*
  - Saylor Family Trust – Lease to Purchase Agreement\*
  - The Vigil Group – Financial Services\*
- i. Employee Supplemental Compensation Agreement\*

### Updates

- a. Dean of Students Update
- b. Assistant Principal Update
- c. Head Administrator Update

## **Governance Council Committee Updates**

- a. Academic Committee
- b. Recruitment Committee
- c. Audit Committee – CliftonLarsonAllen LLC has started field work and risk assessment interviews

## **Discussion Items**

- a. PED training with Governance Councils to provide guidance regarding COVID-19 best practices for governing councils August 18, 2021 6:00-7:30. Superintendents and charter leaders asked for training to be recorded.
- b. School Counsel is drafting a resolution for staff Retention Incentive Pay

## **Public Comment**

- a. Request for public comment on ARP funds usage.

## **Announcements**

## **Adjournment**

- a. Next Scheduled Meeting: September 15, 2021 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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