



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda Tuesday, January 16, 2024 at 5:00 pm

This public meeting will be held in person at:
10301 Candelaria Rd NE, Albuquerque, NM 87112

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 20, 2023 (Discussion/Action)
4. Public Comment

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. BAR 2324-0021-T 24154 - Teacher/Principal Training & Recruiting Transfer to function 2200 \$ -
 - b. BAR 2324-0022-D 31703 - SB-9 State Match Cash Decrease budgeted cash carryover to tie to final cash position \$(6,089.00)
 - c. BAR 2324-0023-I 31701 - Capital Improvements SB-9 Increase budgeted cash carryover to tie to final cash position \$18,734.00
 - d. BAR 2324-0024-I 31600 - Capital Improvements HB-33 Increase budgeted cash carryover to tie to final cash position \$214,724.00
 - e. BAR 2324-0025-I 23000 - Non-Instructional Support Increase budgeted cash carryover to tie to final cash position \$5,969.00
 - f. BAR 2324-0026-I 11000 - Operational Increase budgeted cash carryover to tie to final cash position \$391,676.00
 - g. BARs/Check Register/Bank Reconciliation (Discussion/Action)

Academics

1. Executive Director Update
 - a. Course Progress on behalf of Academic Dean
 - b. Enrollment
 - c. Recruitment
 - d. Strategic Planning
 - e. School Business

Governance

1. Academic Committee (Discussion/Action)
2. Re-branding (Discussion/Action)
3. Review Required Training Hours
4. Academic Training on Learning Styles - Scheduling

Announcements

1. PED 23-24 GC training calendar available at <https://webnew.ped.state.nm.us/bureaus/options-parents-families/charter-schools/trainings-offered/>

Adjournment

Next regular in person meeting is February 21, 2024 @ 5:00 pm

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 Executive Director 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 Executive Director.

SSLC Executive Director: Lisa Mora, lmora@sslc-nm.com, (505) 296-7677