



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday January 19, 2022 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*
 - December 15, 2021 Regular Meeting

Special Guests

- a. Southwest Secondary Learning Center's Student Governor's STEM Challenge Team
- b. The Vigil Group – Mr. Michael Vigil Sr. and Mrs. Justine Vigil – overview of financial status

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)*
 - BAR 531-000-2122-0020-I
 - BAR 531-000-2122-0026-I
 - BAR 531-000-2122-0028-I
- d. Nusenda Signatory Authority*

Discussion Items

- a. Strategic Planning with Results 4 Business and SSLC Staff – New strategy added addressing Innovation
- b. SSLC - Sarah Boisvert Visit Update

Updates

- a. Academic Dean
 - End of Semester Completion Data to include: designated sub-populations, CNM Grades, Senior Credit Counts.
- b. Assistant Principal
 - COVID-19 Update
 - Equity Council

- c. Head Administrator
 - Enrollment
 - Marketing Firm Vetting
 - Other School Updates

Governance Council Committee Updates

- a. Audit Committee
- b. Recruitment Committee
- c. Academic Committee

Closed Session

Pursuant to Section 10-15-1 (H) (2), the Board will meet in closed session to discuss limited personnel matters for the purpose of Head Administrator evaluation and contract.

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will vote to return to Open Session and may take action.

Public Comment

Announcements –

- a. January 26: GC three hour financial training with Rebekah Runyon, K12 CPA @5:00 pm via Zoom

Adjournment

- a. Next Scheduled Meeting: February 16, 2022 at 5:00 pm 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
Christine Lutz, clutz@sslc-nm.com
(505) 296-7677