



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda Tuesday, February 21, 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 January 16, 2024 (Discussion/Action)
4. Public Comment – seeking stakeholder input on the 2024-2025 academic calendar, FY25 budget, and the Career Technical Education grant budget

Finance

1. Finance Committee Update
2. Audit Committee Update
 - a. FY23 Audit
3. Finance Report from K-12
 - a. BAR 2324-0027-I 24154 - Teacher/Principal Training & Recruiting FY24 carryover and final allocation \$ 6,736.00
 - b. BAR 2324-0028-I 24174 - Carl Perkins FY24 carryover and final allocation \$ 76.00
 - c. BAR 2324-0029-I 11000 - Operational To budget actual ytd revenue \$ 2,820.00
 - d. BAR 2324-0030-I 11000 - Operational To budget dividends on investments \$ 4,436.00
 - e. BAR 2324-0031-I 31703 - SB9- State Match Cash FY24 final awards \$ 14,105.09
 - f. BAR 2324-0032-I 24330 - ARP ESSER III FY24 carryover and final allocation \$ 13,697.00
 - g. BARs/Check Register/Bank Reconciliation (Discussion/Action)

Academics

1. Academic Dean Update
 - a. Course Progress
2. Executive Director Update
 - a. Enrollment
 - b. Recruitment
 - c. Student Well Being & Competency Survey Results
 - d. Fall PSAT Results
 - e. School Business

Governance

1. Academic Committee

- a. Update on charter contract documents
2. Charter Contract Negotiations
 - a. Mission (Discussion/Action)
 - b. Mission Specific Goals (Discussion/Action)
 - c. Educational Program (Discussion/Action)
 - d. Performance Framework Choice (Discussion/Action)
 - e. Conditions Action Plan (Discussion/Action)
 - f. Charter Negotiation Attendance
 - i. scheduled Wednesday, 3/13/24 @ 8:30 am in Santa Fe
 - ii. appoint spokesperson(s) (Discussion/Action)
3. Review Required Training Hours

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 March 20, 2024 @ 5:00 pm

NOTICE OF QUORUM

Following the meeting on Feb 21, the Governing Council will engage in an Adolescent Neuroscience presentation. No school business will be discussed, and no actions will be taken.

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