



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda Wednesday, March 20, 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 February 21, 2024 (Discussion/Action)
4. Public Comment – seeking stakeholder input on the 2024-2025 academic calendar options, FY25 budget, and the Career Technical Education grant budget

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. BAR 2324-0034-I 24101 - Title I ESEA FY24 planning and carryover award \$ 6,036.00
 - b. BAR 2324-0035-T 24174 - Carl Perkins Transfer \$0
 - c. BARs/Check Register/Bank Reconciliation (Discussion/Action)

Academics

1. Academic Dean Update
 - a. Course Progress
2. Executive Director Update
 - a. Enrollment
 - b. Winter NWEA Test Scores
 - c. Parent & Gifted Advisory Councils Update
 - d. SSRA Site Visit
 - e. School Business

Governance

1. Academic Committee
2. Charter Contract Negotiations
 - a. Update
 - b. Contract Approval (Discussion/Action)
3. Rebranding
4. Review GC Training Hours
5. Closed Session - Pursuant to section 10-15-1(H)(2), NMSA 1978 the Governance Council will meet in closed session to discuss limited personnel matters relating to the Executive Director annual evaluation

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 April 17, 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