



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda Wednesday, April 17, 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 March 20, 2024 (Discussion/Action)
4. Public Comment – seeking stakeholder input on the FY25 Ed Plan, and Title I, II, IV, and IDEA-B applications.

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. Check Register/Bank Reconciliation (Discussion/Action)
3. Inventory Disposal (Discussion/Action)
4. FY25 Calendar/Budget (Discussion/Action)

Academics

1. Academic Dean Update
 - a. Course Progress
2. Executive Director Update
 - a. Enrollment
 - b. Kitchen Infrastructure Grant
 - c. School Business

Governance

1. Academic Committee Update and Membership (Discussion/Action)
2. Employee Handbook Updates – Teacher Experience Policy (Discussion/Action)
3. Rebranding Updates
 - a. Budget
 - b. May 14 event
4. 2024-2029 Charter Contract & Associated Documents (Discussion/Action)
5. Review GC Training Hours
6. 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
7. Executive Director Contract (Discussion/Action)

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 May 15, 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