



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday May 18, 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*
 - April 20, 2022, Regular Meeting

Public Comment – SSLC is seeking public input for budgeting Title I, II and IV funds

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)*
 - BAR 531-000-2122-0037-D
 - BAR 531-000-2122-0038-I
- d. End of Year BAR Approval by Head Administrator and Business Manager*
- e. SSLC FY22 Calendar Revision for ELTP*
- f. SSLC FY23 Instructional and Non- Instructional Calendars*
- g. SSLC FY23 Budget*
- h. Submission of Title I, II, IV, IDEA-B, PSFA Lease Assistance Applications on Behalf of SSLC by Head Administrator*
- i. Inventory Disposal*

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 contract and 10-15-1 (H)(7) matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

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

Discussion Items

- a. Strategic Planning Update/One Page Business Plan Reporting
- b. McKee Wallwork DEO Update
- c. IT Update: Smart Lab Upgrade
- d. Business Services

Updates

- a. Assistant Principal
 - Attendance for Success Data
 - Short-Cycle Testing Data
- b. Head Administrator

Governance Council Committee Updates

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

Announcements

Adjournment

- a. Next Scheduled Meeting: June 15, 2022 at 5:00pm 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
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