



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday June 15, 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*
 - May 18, 2022, Regular Meeting

Public Comment

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)*
 - BAR 531-000-2122-0039-D
 - BAR 531-000-2122-0040-T
- d. Review and Consideration of New Governing Council Member Candidates*
- e. Business Management Services Contract: K-12 Accounting Contract*
- f. SSLC Student/Parent Handbook Revisions:
 1. Cell Phone Policy*
 2. Remote Learning Policy*
- g. SSLC Employee Handbook Revisions:
 1. Reinstatement of Standard Duty Day*
- h. Vendor Contracts \$20,000+:
 1. ABBA- IT Services*
 2. Day and Night Cleaning Services*
 3. Imagine Learning (formerly Edgenuity) -Learning Management System*
 4. Lucero Bus Company*
 5. Matthews/Fox Legal Services*
 6. McKee Wallwork+*
 7. Nube Group - Data Storage Services*
- i. Staff Retention Stipend*
- j. Head Administrator Contract*

Discussion Items

- a. July Meeting- First of FY23 designated as “Annual Meeting”
- b. Nutanix Equipment Options – Lease vs. Purchase

Updates

- a. Assistant Principal
NWEA Short-Cycle Testing Data
- b. Head Administrator
End of Year Progress Data

Governance Council Committee Updates

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

Announcements**Adjournment**

- a. Next Scheduled Meeting: July 20, 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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