



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday July 21, 2021 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

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### Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda\*
- e. Adoption of the Minutes\*
  - June 16, 2021 Regular Meeting

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval\*
  - June 2021
- d. Bank Reconciliation\*
  - June 2021
- e. Inventory Disposal of Capital Assets, Assets with a Memory or High Theft Items\*
- f. Annual Meeting/Election of Governance Council Members\*
- g. Annual Meeting/Election of Officers\*
- h. Annual Meeting/Reorganization of Standing Committee Membership\*
- i. SSLC Resolution for the Open Meetings Act\*
- j. Student Handbook Updates\*

### Updates

- a. Assistant Principal Update
  - Advertising
  - Fall Program/Return to in-person learning and community survey
  - American Rescue Plan – community survey results regarding meaningful consultation

## **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.

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

## **Governance Council Committee Updates**

- a. Academic Committee
- b. Recruitment Committee
- c. Audit Committee – For FY22, CliftonLarsonAllen LLP (CLA) has been awarded the PED contract and will begin field work for SSLC July 19. Entrance conferences are scheduled for July 21 and 27 at 11 am. Requesting July 27.

## **Discussion Items**

- a. Vision and mission planning/strategies

## **Public Comment**

- a. Request for public comment on ARP funds usage.

## **Announcements**

## **Adjournment**

- a. Next Scheduled Meeting: August 18, 2021 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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