



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda Wednesday, July 19, 2023 at 5:00 pm

This public meeting will be held in person at:
10301 Candelaria Rd NE, Albuquerque, NM 87112

Members of the public may join in person or via Zoom at:

<https://us02web.zoom.us/j/82652019130?pwd=dDJ4OFA5ZmM5VHNITG92SHdLK1VUdz09>

Meeting ID: 826 5201 9130 Passcode: 383212

Opening Business

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Adoption of the Agenda (Discussion/Action)
3. Review of Minutes from June 21, 2023 Meeting (Discussion/Action)
4. Public Comment

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. Check Register (Discussion/Action)
 - b. Bank Reconciliation (Discussion/Action)
3. Audit Committee Update
 - i. Need audit committee members to attend entrance conference on Friday, 7/28, 9:00-9:30
 - ii. Business Manager and Executive Director attended on 6/28

Academics

1. Executive Director Update
 - a. Staff – new special education director, PE teacher
 - b. Summer School
 - c. Inventory
 - i. Completed 6/29
 - ii. All capitalized assets accounted for
 - d. Current Expected Enrollment for FY24
 - e. NM Vistas
 - i. CSI Grad Rating
 - ii. Initial Implementation Award
 - f. Sound Abatement
 - i. Moving forward with Norcon contract

New Business

1. FY24 Vendor Contracts over 20,000 for Consideration (Discussion/Action)

- a. CES – Ancillary Provider Services

Governance

1. Annual Meeting/Election of Officers (Discussion/Action)
2. Reorganization of Standing Committee Membership (Discussion/Action)
 - a. Finance
 - b. Audit
 - c. Nominating
 - d. Academic
 - e. Recruitment
 - f. Renewal
3. Open Meetings Act Resolution (Discussion/Action)
 - a. Change date for 6/19/24 meeting to 6/12/24
4. Update authorized check signers (Discussion/Action)
5. Renewal Committee Update
 - a. Most sections complete & reviewed by consultant
 - b. Student Outcomes
 - c. Other Performance Indicators
 - d. Sent Facilities section to renewal committee on 6/30
6. Recruitment Committee Update
 - a. Digital marquee installed; waiting on electrician

Announcements

1. GC training – begin now; will schedule Finance training with K12 no later than October 2023
2. PED 23-24 training calendar now available at <https://webnew.ped.state.nm.us/bureaus/options-parents-families/charter-schools/trainings-offered/> - August trainings offered

Adjournment

Next regular meeting scheduled in person on August 21, 2023, at 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