



## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

**Regular Meeting Notice & Agenda**  
Wednesday, August 16, 2023 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 of Minutes from July 19, 2023 Meeting (Discussion/Action)
4. Public Comment – seeking stakeholder input on NM DASH Implementation

### Finance

1. Finance Committee Update
2. Finance Report from K-12
  - a. Check Register/Bank Reconciliation (Discussion/Action)
3. Audit Committee Update

### Academics

1. Executive Director Update
  - a. Enrollment
  - b. Staffing
  - c. NM DASH – plan to address CSI designation

### Governance

1. Consideration of New Governing Council Member Candidates (Discussion/Action)
2. Facility Use Policy/Application (Discussion/Action)
3. Reduction in Force and Furlough Policies (Discussion/Action)
4. Revised Employee Handbook (Discussion/Action)
5. Renewal Committee Update
  - a. Application nearly finalized
  - b. Plan for GC review of application in September
  - c. Due Oct 2
  - d. Final video footage captured during registration conferences
6. Recruitment Committee Update
  - a. Marquee report
  - b. Middle school recruitment – November/December

### Announcements

1. Plan to schedule Finance training with K12 October 4 or Nov 1 if everyone can attend

2. PED 23-24 GC 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 September 20, 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](mailto:lmora@sslc-nm.com), (505) 296-7677