



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda
Wednesday, September 20, 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 Minutes from August 21, 2023 Special Meeting (Discussion/Action)
4. Public Comment
 - a. Seeking stakeholder input on NM DASH Implementation AND Black Education Act discipline policies
 - b. Seeking membership for Parent/Gifted Advisory Committee (Meeting scheduled Oct 25 @5:30 on Zoom)

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. BARs
 - i. 531-000-2324-0001-I - SB-9 State Match Cash Final Awards 22-23 \$6,089
 - ii. 531-000-2324-0002-I 31400 - Special Capital Outlay State to adjust budget to actual carryover \$1.00
 - iii. 531-000-2324-0003-D 28211 - NM Covid-19 Testing Program FY23 grant funding \$(11,628.00)
 - b. Check Register/Bank Reconciliation (Discussion/Action)
3. Audit Committee Update

Academics

1. Academic Dean Update
 - a. Course Progress
 - b. STEM Team
2. Executive Director Update
 - a. Enrollment & 9th grade feeder schools
 - b. Activities
 - c. NWEA Fall Scores
 - d. CSI Implementation Award
 - e. PNM Rebate for Lighting Upgrade
 - f. LEFC Conversation
 - g. Observation and Feedback Coaching Cycles

3. Equity Council Update
 - a. Black Education Act Plan due Nov 30
 - i. New flyers posted to remove hotline

Governance

1. Renewal Committee Update
 - a. Site Visit – Oct 5
 - b. Part A from the Charter Schools Division
 - c. FY23 Final Report
2. Charter Renewal Application (Discussion/Action)

Announcements

1. Finance training with K12 scheduled in person on Nov 1, 2023, 5:00-7:00 pm
2. PED 23-24 GC training calendar available at <https://webnew.ped.state.nm.us/bureaus/options-parents-families/charter-schools/trainings-offered/>
3. PCSNM Annual Conference – Nov 30-Dec 1 @ Hyatt Regency Tamaya Resort, registration is \$500

Adjournment

Next regular meeting scheduled in person on October 18, 2023 @ 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