



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda
Wednesday, October 18, 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 September 20, 2023 (Discussion/Action)
4. Public Comment
 - a. Seeking stakeholder input on Black Education Act discipline policies

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. BARs (Discussion/Action)
 - i. 531-000-2324-0010-I – HB 153 GOB Library Allocation, \$4,085
 - ii. 531-000-2324-0011-IB – FY24 Special Appropriation for IM, \$2,388
 - b. Check Register/Bank Reconciliation (Discussion/Action)
3. Audit Committee Update
 - a. Exit Conference scheduled via Zoom on Nov 1 @ 4:00 pm

Academics

1. Academic Dean Update
 - a. Course Progress
2. Executive Director Update
 - a. Enrollment
 - b. Strategic Planning
 - c. Safe School Plan
 - d. NCAA Accreditation

Governance

1. GC Self-Evaluation (Discussion/Action)
2. Renewal Committee Update
 - a. Site Visit on Oct 5
 - b. December Hearing
3. Closed Session-Pursuant to section 10-15-1(H)(2) the Governance Council will meet in closed session to discuss limited personnel matters
 - a. Roll call vote for closed session
 - b. Following the closed session, the board will vote to return to open session and

may propose 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

Adjournment

Next regular meeting scheduled in person on November 15, 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