



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday October 20, 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

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*
 - September 18, 2021 Regular Meeting

Action Items

- a. Finance Report
- b. Finance Committee Update
 - Five Year Trend Data
- c. Check Register Approval*
 - September 2021
- d. Bank Reconciliation*
 - September 2021
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-2122-0007-I
 - BAR 531-000-2122-0008-I
 - BAR 531-000-2122-0009-IB
 - BAR 531-000-2122-0010-IB
 - BAR 531-000-2122-0011-IB
- f. Designation/Vote New Council Member*
- g. Review and Reorganize Committee Membership*

Updates

- a. Dean of Students Update
- b. Assistant Principal Update
- c. Head Administrator Update

Governance Council Committee Updates

- a. Academic Committee
- b. Recruitment Committee
- c. Audit Committee

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 addendum.

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

Discussion Items

Public Comment

Announcements

Adjournment

- a. Next Scheduled Meeting: November 17, 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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