



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Regular Meeting Notice & Agenda
Wednesday, November 15, 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 October 18, 2023 (Discussion/Action)
4. Public Comment

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. Check Register/Bank Reconciliation (Discussion/Action)
3. Audit Committee Update
 - a. Exit Conference held Nov 1
4. Inventory Disposal (Discussion/Action)

Academics

1. Executive Director Update
 - a. Enrollment
 - b. NM Vistas
 - c. Recruitment
 - d. Charrette/Re-Branding

Governance

1. GC Self-Evaluation (Discussion/Action)
2. Academic Committee (Discussion/Action)
3. Renewal Committee Update
 - a. Hearing scheduled Wednesday, Dec 13 @ 10:15 am in Santa Fe
 - b. Preliminary Analysis from CSD
4. Consideration of New Governance Council Members (Discussion)
5. Potential change to meeting date for Jan 17, 2024 (Discussion/Action)

Announcements

1. PED 23-24 GC training calendar available at
<https://webnew.ped.state.nm.us/bureaus/options-parents-families/charter-schools/trainings-offered/>

Adjournment

Next regular meeting scheduled in person on December 20, 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