



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday November 17, 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\*
  - October 20, 2021 Regular Meeting

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval\*
  - October 2021
- d. Bank Reconciliation\*
  - October 2021
- e. Budget Adjustment Request (BAR)\*
  - BAR 531-000-2122-0012-I
- f. COVID-19 Response: Supplemental School Policies/Procedures Guidebook – Revised by Matthews/Fox per August – November NMPED Tool Kits\*
- g. Smart Lab Student Computer Upgrade Purchase\*

### Discussion Items

- a. Strategic Planning with Results 4 Business and SSLC Staff – Deliverables and Presentation by staff and Results 4 Business
- b. Broadband Deficiency Correction Program (BDGP) Application Letter Signed by DB – allows SSLC to be reimbursed from E-Rate funding on category 2 projects
- c. Check register and bank reconciliation approval on agenda
- d. January dates for required three hour financial training Rebekah Runyon, K12 CPA
- e. Information on Governance Council training from PCSNM and NMPED

### Updates

- a. Academic Dean Update
- b. Equity Council Update
- c. Head Administrator Update

### Governance Council Committee Updates

- a. Audit Committee

**Public Comment**

- a. Request for input on HB43/Black Education Act/Racial Sensitivity Training to include future policy development. Public comment is limited to two minutes per individual.

**Announcements**

**Adjournment**

- a. Next Scheduled Meeting: December 15, 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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