



SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

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

Finance

1. Finance Committee Update
2. Finance Report from K-12
 - a. BAR 2324-0012-IB - 31200 - Public School Capital Outlay To budget FY24 lease assistance award \$ 119,893.00
 - b. BAR 2324-0013-T - 24330 - ESSER III
 - c. BAR 2324-0014-I - 11000 - Operational To budget actual revenue \$ 5,720.00
 - d. BAR 2324-0015-M 11000 - Operational 2XXX Function Maintenance
 - e. BAR 2324-0016-M 31701 - Capital Improvements SB-9 Local Maintenance
 - f. BAR 2324-0017-M 31600 - Capital Improvements HB-33 Maintenance
 - g. BAR 2324-0018-M 27502 - CTE Program 1000 Function Maintenance
 - h. BAR 2324-0019-T 11000 - Operational Transfer to function 2XXX
 - i. BAR 2324-0020-M 11000 - Operational 1000 Function Maintenance
 - j. Check Register/Bank Reconciliation (Discussion/Action)
3. Inventory Disposal (Discussion/Action)

Academics

1. Executive Director Update
 - a. Academic Dean Report
 - b. Charter Renewal
 - c. Enrollment
 - d. Recruitment
 - e. School Business

Governance

1. GC Self-Evaluation (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 in person meeting was changed to January 16, 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