



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday December 15, 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*
 - November 17, 2021 Regular Meeting

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)*
 - BAR 531-000-2122-0013-I
 - BAR 531-000-2122-0014-I
 - BAR 531-000-2122-0015-I
 - BAR 531-000-2122-0016-I
 - BAR 531-000-2122-0017-I
 - BAR 531-000-2122-0018-IB
 - BAR 531-000-2122-0020-I
 - BAR 531-000-2122-0021-D
 - BAR 531-000-2122-0022-D
 - BAR 531-000-2122-0023-IB
 - BAR 531-000-2122-0024-I
 - BAR 531-000-2122-0025-I
- d. Inventory Disposal*

Discussion Items

- a. Strategic Planning with Results 4 Business and SSLC Staff – Action Plan and Scorecard Demo
- b. FABLAB/Santa Fe visit with Sarah Boisvert Update

Updates

- a. Assistant Principal
- b. Head Administrator Update

Governance Council Committee Updates

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

Public Comment

Announcements –

- a. The Governor's STEM Challenge team will be joining us to demonstrate their project/prototype at the January 19 meeting. "Cardian"
- b. January 26: Three hour financial training with Rebekah Runyon, K12 CPA @5:00 pm via Zoom

Adjournment

- a. Next Scheduled Meeting: January 19, 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
Christine Lutz, clutz@sslc-nm.com
(505) 296-7677