



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday March 16, 2022 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

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### Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda\*
- e. Adoption of the Minutes\*
  - March 2, 2022 Special Meeting

### Public Comment

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)\*
  - BAR 531-000-2122-0032-I
  - BAR 531-000-2122-0033-I
  - BAR 531-000-2122-0034-M
- d. SSLC – SPLC Cost Sharing Agreement FY23\*
- e. Budget/Instructional Calendars FY23\*

### Discussion Items

- a. Strategic Planning Update/One Page Business Plan Reporting
- b. McKee Wallwork DEO Update
- c. Head Administrator Job Description and Contract
- d. Measures and reporting of student outcomes
- e. School Board Monthly Calendar

### Updates

- a. Assistant Principal Update
- b. Head Administrator Update

## **Governance Council Committee Updates**

- a. Academic Committee
- b. Recruitment Committee
- c. Audit Committee – Release of FY21 Audit

## **Announcements**

- a. Spring Budget Workshop: April 6, 7 and 8. Unit value will be announced.

## **Adjournment**

- a. Next Scheduled Meeting: April 20, 2022 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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