



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday September 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\*
  - August 18, 2021 Regular Meeting

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval\*
  - August 2021
- d. Bank Reconciliation\*
  - August 2021
- e. Budget Adjustment Request (BAR)\*
  - BAR 531-000-2122-0003-M
  - BAR 531-000-2122-0004-T
  - BAR 531-000-2122-0005-M
  - BAR 531-000-2122-0006-T
- f. Update to Local Demonstration of Competencies\*
- g. ARP ESSER III Application Submission on Behalf of the SSLC\*
- h. Governance Council Document Signing Policy\*
- i. Inventory Disposal\*

### Updates

- a. Dean of Students Update
- b. Assistant Principal Update
- c. Head Administrator Update

### Governance Council Committee Updates

- a. Academic Committee
- b. Recruitment Committee – Potential Governance Council Member(s)/Staff assistance
- c. Audit Committee – CliftonLarsonAllen LLC Progress Meeting 09/09/21

### **Closed Session**

Pursuant to Section 10-15-1 (H) (2), the Board will meet in closed session to discuss limited personnel matters for the purpose of Head Administrator contract.

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will vote to return to Open Session and may take action.

### **Discussion Items**

- a. Results 4 Business Strategic Planning with SSLC
- b. Governance Council Training – NMPED or asynchronous with PCSNM

### **Public Comment**

- a. Request for public comment on ARP funds usage.

### **Announcements**

### **Adjournment**

- a. Next Scheduled Meeting: October 20, 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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