

Special Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday February 9, 2022

This public meeting will be held via the ZOOM.com platform:

https://us02web.zoom.us/j/84797316044?pwd=RjF1OU9VMUs3aDhlNUdLZkplYWFXQT09

Meeting ID: 847 9731 6044 Password: 565862

Opening Business

- a. Call to Order
- b. Roll Call
- c. Adoption of the Agenda*
- d. Adoption of the Minutes*
 - January 26, 2022 Special Meeting

Marketing Proposals Presentations

- a. Sunny 505 Ms. Joanie Griffin
- b. McKee Wallwork + Company Mr. Eric Layer and Ms. Lacee Peloquin

Action Item

a. Marketing/Advertising Expenditure and Contract*

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 evaluation.

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

Public Comment

Adjournment

a. Next Scheduled Meeting: February 16, 2022 at 5:00 pm 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, <u>clutz@sslc-nm.com</u> (505) 296-7677