



Special Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday March 2, 2022

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

<https://us02web.zoom.us/j/85683387220?pwd=UnRCUDVzU3pLbXNwQWdnemcybIZSdz09>

Meeting ID: 856 8338 7220

Passcode: 092830

Opening Business

- a. Call to Order
- b. Roll Call
- c. Adoption of the Agenda*
- d. Adoption of the Minutes*
 - February 16 Regular Meeting

Public Comment

Action Items

- a. PowerSchool University Travel/Hotel Accommodations Anaheim, CA*
- b. K-12 Accounting Special Services Agreement: FY23 Budget and Development of Long-Range Financial Plan *

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 the head administrator compensation package FY23.

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

Adjournment

- a. Next Scheduled Meeting: March 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, clutz@sslc-nm.com
(505) 296-7677