



SOUTHWEST SECONDARY LEARNING CENTER GOVERNANCE COUNCIL

Regular Meeting Notice & Agenda Wednesday, May 15, 2024 at 5:00 pm

This public meeting will be held in person at:
10301 Candelaria Rd NE, Albuquerque, NM 87112

Opening Business

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Adoption of the Agenda (Discussion/Action)
3. Review Minutes from April 17, 2024 (Discussion/Action)
4. Public Comment – seeking stakeholder input on the FY25 Ed Plan, and Title I, II, IV, and IDEA-B applications.

Finance

1. Finance Committee Update
2. Finance Items (Discussion/Action)
 - a. BAR 2324-0036-M 27502 - CTE Pilot 1000 Function Maintenance
 - b. BAR 2324-0037-M 31600 - Capital Improvements HB-33 Maintenance
 - c. BAR 2324-0038-M 24174 - Carl Perkins 2100 Function Maintenance
 - d. BAR Approval - Request to grant Executive Director and Business Manager the authority to submit and approve BARs through June 30, 2024 in order to maintain budgetary and regulatory compliance during the end of the fiscal year. BARs will be reviewed by the Governance Council during the next regular Governance Council meeting.
 - e. Check Register/Bank Reconciliation
3. FY25 Vendor Contracts over \$20,000 (Discussion/Action)
 - a. Charter Law Office
 - b. McKee Wallwork
4. Title I, II, IV, IDEA-B, and PSFA Lease Assistance Applications (Discussion/Action)
 - a. Request to grant Executive Director permission to submit listed applications on behalf of SSLC for FY25.

Academics

1. Academic Dean Update
 - a. CTE Program
2. Executive Director Update
 - a. Enrollment
 - b. Staffing
 - c. School Business

Governance

1. Academic Committee Update
2. GC Meeting Changes under SB137 (Discussion/Action)

- a. Meeting Agenda Format
 - b. Open Meeting Format
3. Rebranding (Discussion/Action)
 - a. Request to grant permission for the Executive Director to update all approved policies and handbooks to reflect rebranding. Any needed material changes will be brought to the board for consideration.
 - b. Rebranding Updates
4. Review GC Training Hours
5. Closed Session - Pursuant to section 10-15-1(H)(2), NMSA 1978 the Governance Council will meet in closed session to discuss limited personnel matters relating to the Executive Director annual evaluation and FY25 contract
6. Executive Director FY25 Contract (Discussion/Action)

Announcements

1. PED 23-24 GC training calendar available at <https://webnew.ped.state.nm.us/bureaus/options-parents-families/charter-schools/trainings-offered/>

Adjournment

Next regular in person meeting is June 19, 2024 @ 5:00 pm

If you are an individual with a disability and 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 Executive Director 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 Executive Director.

SSLC Executive Director: Lisa Mora, lmora@sslc-nm.com, (505) 296-7677