

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER

Wednesday, December 7, at 4:00 pm

10301 Candelaria Rd. NE (Conference Room), Albuquerque, NM 87112-1504

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda (*discussion/action)
- D. Review / Approval of Minutes from November 9, 2016 regular meeting (*Discussion/Action)

II. Finance Report

- A. Finance Committee Update
- B. Voucher Approvals (*discussion / action)
- C. Budget Adjustment Requests (*discussion / action)
- D. SSLC Property Disposal (*discussion / action)

III. New Business

VI. Closed Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

Limited Personnel Matters

IV. Ongoing Business

- A. Recognitions
- B. Faculty Representative
- C. SSLC PEC Charter Renewal Meeting in Santa Fe December 8-9, 2016
- D. Personnel Records and Files Policy (*discussion/ action)
- E. Lease Assistance & Lease-To-Purchase Statute (discussion)

V. Administrative Report

- A. Charter School Monitoring Timeline (Robert)
- B. Leadership and Teacher Evaluation Process (Kirk)
- C. Data Report
- D. IT Report

V. New Business

- A. Next SSLC Board Meeting January 11, 2017

VII. Public Comment

VIII. Announcements: Holiday Party December 20, 2016 @ Indian Pueblo Cultural Center.

IX. Adjournment (*discussion/action)

Note: * Indicates Action / Approval Items

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Taylor Bischoff@sslc-nm.com 505-298-7677 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Bischoff at the phone number or email address above if a summary or other type of accessible format is needed.