

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

Wednesday, October 12, 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 September 14, 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. Closed Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for: *If needed.*

IV. Ongoing Business

- A. Recognitions
- B. Faculty Representative
- C. Questions for Kirk
- D. Open House
- E. Personnel Records and Files Policy (*discussion/ action)
- F. Child Internet & Protection Act (CIPA) (*discussion/ action)
- G. Use of Pesticides Policy (*discussion / action)
- H. McKinney-Vento Homeless Policy (*discussion/ action)
- I. Fundraising Policy (*discussion / action)

V. Administrative Report

- A. Charter Renewal Progress and Site Visit in October
- B. Lease-to-Purchase
- C. School Health Advisory Council (SHAC)
- D. Data Report

VI. New Business

- A. IT Report
- B. Next SSLC Board Meeting November 9, 2016

VII. Public Comment

VIII. Announcements:

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 Savannah Lopez or slopez@samsacademy.com 505-338-8601 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. Lopez at the phone number or email address above if a summary or other type of accessible format is needed.