

NOTICE AND AGENDA  
REGULAR MEETING OF THE GOVERNING BODY OF  
**SOUTHWEST PREPARATORY LEARNING CENTER**

**November 19th, 2020 at 5:00pm**

The mission of SPLC is to sustain a high-performing learning community.

**This public meeting will be held via Zoom.com**

**Zoom meeting ID# 766 3687 4049 Passcode: 55STKp**

<https://us04web.zoom.us/j/76636874049?pwd=RFZ3NkkzUjZ5RDVNT3hyRjZCd3lwQT09>

**Public attendees will be granted access at 5:00pm**

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Adoption of the Agenda\*
  - D. Review / Approval of Minutes from the October 15th, 2020 Regular Meeting\*
- II. Financial Update
  - A. Finance Committee Report (Committee met November 19th, 2020 at 4:30pm)
  - B. Budget Adjustment Request\*
    - 1. 530-000-2021-0008-I
  - C. Business office report
- III. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)
- IV. Ongoing Governing Body Business Matters
  - A. Governing Board Training
- V. Head Administrator Report
  - 1. Extended Learning Time Program calendar repeal\*
  - 2. Dean of Students Report
  - 3. IT Report

VI. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, December 17th, at 5:00pm.

VII. Adjournment\*

Note: \* Indicates Action / Approval Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Tonya McCullough at [tmccullough@sslc-nm.com](mailto:tmccullough@sslc-nm.com) or (505)363-4875 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.