

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

December 17th, 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# 750 4496 0137 Passcode: 4j1OR

<https://us04web.zoom.us/j/75044960137?pwd=dXRuRU1palB5USs2R2RoSGFkaXNnZz09>

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 November 19, 2020 Regular Meeting*

II. Financial Update

A. Finance Committee Report (Committee met December 17th, 2020 at 4:30pm)

B. Budget Adjustment Requests*

1. SPLC_BAR_530-000-2021-0009-I 24101

2. SPLC_BAR_530-000-2021-0010-IB 27109

3. SPLC_BAR_530-000-2021-0011-D 31600

4. SPLC_BAR_530-000-2021-0012-I 31701

5. SPLC_BAR_530-000-2021-0013-I 11000

C. Business office report

1. Inventory Resolution*

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. SPLC 2020 Background Check Policy*
2. SPLC Employee Handbook Revision Section 22. Background Investigations/Assurances*
3. Dean of Students Report
4. IT Report

VI. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for January 21st, 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 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.