

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

January 28, 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# 715 915 0490 Passcode: 544032

<https://us02web.zoom.us/j/7159150490?pwd=RTZvN1NMeEZFWGpHWFB0cHNQZ2laUT09>

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 December 17, 2020 Regular Meeting*

II. Financial Update

- A. Finance Committee Report (Committee met January 28th at 4:30pm)
- B. Budget Adjustment Requests*
 - 1. SPLC 530-000-2021-0014-IB
 - 2. SPLC 530-000-2021-0015-M

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. Review of 2019-2020 PEC Authorized Performance Report
- B. Election of Finance Committee Chair*

V. SPLC Administrative Reports

- A. Head Administrator
 - 1. Annual Site Visit
 - 2. Structured Literacy Fund
 - 3. Teacher Evaluation System
 - 4. State Testing
 - 5. School Safety Plan
 - 6. Return to Hybrid
 - 7. Background Checks

B. Dean of Students Report

1. Website
2. Social/Emotional Learning Sub-Grant
3. Student Devices
4. Attendance

C. IT Report

VI. Closed Session*

- A. Limited personnel matters as permitted under Section 10-15-1(H) (7) NMSA 1978, specifically to address Head Administrator contract extension.

VII. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for February 18, 2021 at 5:00pm.

I. 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.