

NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER
February 18th, 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 January 28th, 2020 Regular Meeting*

II. Financial Update

- A. Finance Committee Report (Committee met February 18th, at 4:30pm)
- B. Budget Adjustment Requests*
 - 1. SPLC_BAR_530-000-2021-0016-I 11000
 - 2. SPLC_BAR_530-000-2021-0017-I 11000

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. Board Training Status
- B. Board member recruitment
- C. Ad Hoc Committee to review Sub-Lease Agreement with Southwest Secondary

V. SPLC Head Administrator Report

- 1. Academic Data
- 2. Enrollment Count
- 3. NMPED Site Visits update
- 4. 2021-2022 Calendar update
- 5. Return to In-Person Learning Parent Survey
- 6. IT Report

VI. New Business Matter

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday March 18th, 2021 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.