

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

March 18th, 2021 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 February 18th, 2021 Regular Meeting*

II. Financial Update

- A. Finance Committee Report (Committee met March 18th, at 4:30pm)

- B. Budget Adjustment Requests*

- 1. SPLC_BAR_530-000-2021-0018-I 11000
 - 2. SPLC_BAR_530-000-2021-0019-M 24301
 - 3. SPLC_BAR_530-000-2021-0020-M 31703
 - 4. SPLC_BAR_530-000-2021-0021-M 11000

- C. Business office report

- 1. Request for Disposal of Inventory*

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. Sub-Lease Agreement with Southwest Secondary Learning Center*

V. SPLC Administrative Reports

- A. Head Administrator

- 1. Annual PEC Site Visit
 - 2. Re-entry Model
 - 3. Flexible Testing Options

- B. Dean of Students

- 1. Re-entry Site Visit

C. I.T. Report

VI. Closed Session*

A. Limited matters as permitted under Section 10-15-1(H) (7) NMSA 1978, specifically to address new contract services.

VII. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for April 15th, 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.