

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

April 15th, 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 March 18th, 2021 Regular Meeting\*

II. Financial Update

- A. Finance Committee Report (Committee met April 15<sup>th</sup>, at 4:30pm)
- B. Budget Adjustment Requests\*
  - 1. SPLC\_BAR\_530-000-2021-0023-M 11000-1000
  - 2. SPLC\_BAR\_530-000-2021-0024-M 11000-2000
  - 3. SPLC\_BAR\_530-000-2021-0025-M 24189
  - 4. SPLC\_BAR\_530-000-2021-0026-M 24101

C. Business office report

- 1. Change in Accounting Policies and Procedures\*

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. Governing Body Recruitment
  - 1. Board Members
    - a. Current: Aaron, Alissa, DeEtte, James, Marvin
  - 2. Election of New Board Member: Jessica Garcia\*

V. SPLC Administrative Reports

- A. Head Administrator
  - 1. Annual CSD Site Visit
  - 2. ESSER II Award
  - 3. Upcoming Business Matters
    - a. School Calendar
    - b. Operational Budget

B. Dean of Students

1. Staff and Student Surveillance Testing

C. I.T. Report

VI. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for May 20<sup>th</sup>, 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](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.