

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

May 20th, 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 April 15<sup>th</sup>, 2021 Regular Meeting\*
- E. Review / Approval of Minutes from the May 4<sup>th</sup>, 2021 Special Meeting\*

II. Financial Update

- A. Finance Committee Report (Committee met May 20<sup>th</sup>, at 4:30pm)
- B. Budget Adjustment Requests\*
  - 1. SPLC\_BAR\_530-000-2021-0022-IB 14000
  - 2. SPLC\_BAR\_530-000-2021-0027-IB 24309
  - 3. SPLC\_BAR\_530-000-2021-0028-M 24101
  - 4. SPLC\_BAR\_530-000-2021-0029-T 24101
  - 5. SPLC\_BAR\_530-000-2021-0030-M 24301
  - 6. SPLC\_BAR\_530-000-2021-0031-T 24301
  - 7. SPLC\_BAR\_530-000-2021-0032-M 24301
- 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)

- A. Federal Title Grants: Title I, Title II, Title IV, and IDEA-B

IV. Ongoing Governing Body Business Matters

- A. Board Training Update
- B. Board Annual Evaluations and Assessments

V. SPLC Administrative Reports

- A. Head Administrator
  - I. Authority for Head Administrator or Business Manager to submit BARs without prior approval through June 30<sup>th</sup>, 2021.\*
- B. Dean of Students
- C. I.T. Report

## VII. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for June 15<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.