SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA

REGULAR MEETING OF THE GOVERNING BODY

Thursday June 17th, 2021 at 5:00pm

This public meeting will be held via Zoom.com

https://us02web.zoom.us/j/7159150490?pwd=RTZvN1NMeEZFWGpHWFBOcHNQZ2laUT09

**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 May 20th, 2021 Regular Meeting\*

II. Financial Update

 A. Finance Committee Report (Committee met June 17th, at 4:30pm)

 B. Budget Adjustment Requests\*

 1. SPLC\_BAR\_530-000-2021-0034-I

 2. SPLC\_BAR\_530-000-2021-0035-I

 3. SPLC\_BAR\_530-000-2021-0036-I

 4. SPLC\_BAR\_530-000-2021-0037-D

 5. SPLC\_BAR\_530-000-2021-0038-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. Board Officer Elections\*

 B. Board Training Update

 C. Board Annual Evaluations and Assessments

V. SPLC Administrative Reports

 A. Head Administrator

 I. IDEA-B Application\*

 II. Enrollment Summary

 III. Staffing Summary

VI. Closed Meeting\* (The Public will be removed to the waiting room for this portion)

 The Board will engage in discussions regarding limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H) (2) including the annual evaluation of the Head Administrator.

VII. Open session and action on matters discuss in closed session\*

VIII. New Business Matters

 A. Date for next Regular SPLC Governing Council Meeting – scheduled for July 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.