

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA

REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday July 22nd, 2021 at 5:00pm

This public meeting will be held via Zoom.com

<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 June 17th, 2021 Regular Meeting*
- E. Review / Approval of Minutes from the June 30th, 2021 Emergency Meeting*

II. Financial Update

- A. Finance Committee Report (Committee met July 22nd, 2021 at 4:30pm)
- B. Budget Adjustment Request*
 - 1. SPLC_BAR_0001_Fund_11000
- C. Business office report
 - 1. Approval of Inventory Disposal*

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. Election of Governing Council Members*
- B. Election of Officers*
- C. Election of Finance Committee Members*
- D. Election of Audit Committee Members*
- E. OMA Resolution*

V. SPLC Administrative Reports

- A. Head Administrator
- B. Assistant Principal

VI. Closed Meeting* (The Public will be removed to the waiting room for this portion)
The Board will meet in closed session pursuant to NMSA 1978, Section 10-15-1 (H) (2) to engage in discussion regarding the annual Self-Assessment of the Governing Body.

VII. Open session and action on matters discussed in closed session*

VIII. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for August 19th, 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.