

# SOUTHWEST PREPARATORY LEARNING CENTER

## NOTICE AND AGENDA

### REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday August 19<sup>th</sup>, 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 the Minutes from the July 15<sup>th</sup>, 2021 Regular Meeting\*

#### II. Financial Update

- A. Finance Committee Report (Committee met August 19<sup>th</sup>, 2021 at 4:30pm)
- B. Budget Adjustment Request\*
  - I. SPLC-530-000-2122-0001-D
- C. Business office report
  - I. H.R.
  - II. Audit
  - III. Explanation of Inventory Disposal

#### III. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)

- A. Use of ARP Funding

#### IV. Ongoing Governing Body Business Matters

- A. Board Training
  - I. Exemption(s)
- B. Adopt current PED Special Education Policies, last updated June 13<sup>th</sup>, 2021\*  
<https://webnew.ped.state.nm.us/bureaus/special-education/laws-rules-guidance/>

#### V. SPLC Administrative Reports

- A. Head Administrator
  - I. Remote Option
  - II. School Closure
  - III. Enrollment Update
  - IV. ARP Extension
  - VII. Volunteer Background Check Policy

- B. Assistant Principal
  - I. Tech Report
  - II. COVID Update
  - II. Flagpole

#### VIII. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for August 19<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.