

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA

REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday September 23rd, 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 August 19th, 2021 Regular Meeting*

II. Financial Update

- A. Finance Committee Report (Committee met September 23rd, 2021 at 4:30pm)
- B. Budget Adjustment Requests*
 - I. Southwest Preparatory Learning Center FY22 BAR0002-M Fund 11000
 - II. Southwest Preparatory Learning Center FY22 BAR0003-M Fund 11000
 - III. Southwest Preparatory Learning Center FY22 BAR0004-T Fund 24101
 - IV. Southwest Preparatory Learning Center FY22 BAR0005-T Fund 24106
 - V. Southwest Preparatory Learning Center FY22 BAR0006-I Fund 31200
- C. Business office report
 - I. Lease Assistance Award
 - II. Inventory Disposal*

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

- A. Seeking input regarding the expenditure of American Rescue Plan funds.

IV. Governing Council Business Matters

- A. Board Training Options
- B. Nomination of Governing Council Member*
- C. Approval of Authorized Bank Signatories*

V. SPLC Administrative Reports

- A. Head Administrator
 - I. ARP/ESSER III Application Submission*

B. Assistant Principal

VIII. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for October 21st, 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@sslcnm.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.