

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA

REGULAR MEETING OF THE GOVERNING BODY

Thursday February 17th, 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 January 20th, 2022 Regular Meeting*

II. Public Comment (2 minutes per individual with the right to allow more time from the Governing Council President)

III. Financial Update

- A. Finance Committee Report (Committee met February 17th, at 4:30pm)
- B. Budget Adjustment Requests*
 - 1. SPLC_BAR_530-000-2122-0024-IB
 - 2. SPLC_BAR_530-000-2122-0025-D
 - 3. SPLC_BAR_530-000-2122-0026-T
 - 4. SPLC_BAR_530-000-2122-0027-T
- C. Request for Asset Disposal*

IV. Ongoing Governing Body Business Matters

- A. Annual Training Update
- B. Board Retreat
- C. Playground Construction*

V. SPLC Administrative Reports

- A. Head Administrator
 - a. HB 43 Policy Adoption*
 - b. Teacher Retention Stipends*
 - c. Reference Check Policy*
 - d. Volunteer Policy*
- B. Assistant Principal

VI. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for March 18th, 2022 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.