

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA SPECIAL MEETING OF THE GOVERNING BODY

Saturday March 17th, at 5:00pm

This public meeting will be held via Zoom.com

<https://us02web.zoom.us/j/7159150490?pwd=RTZvN1NMeEZFWGpHWFB0cHNQZ2laUT09>

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda*
- D. Adoption of the minutes from the March 3rd, Special 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 March 17th, 2022 at 4:30pm)
- B. Budget Adjustment Requests
 - 1. BAR0028-M Fund 24189
 - 2. BAR0029-I Fund 11000
 - 3. BAR0030-M Fund 11000
 - 4. BAR0031-M Fund 24301
 - 5. BAR0032-I Fund 11000
 - 6. BAR0033-I Fund 11000
 - 7. BAR0034-I Fund 11000

IV. Ongoing Governing Council Business Matters

- A. Annual Training Update
- B.

V. Administrative Reports

- A. Head Administrator
 - I. Re-negotiated Cost Share Agreement with SSLC*
 - II. Retention Stipend Policy*
 - III.

B. Assistant Principal

VI. New Business Matters

- A. Date for next Special SPLC Governing Council Meeting – March 18th, 2022, at 2:00pm*

VI. Adjournment*

Note: * Indicates Action / Approval Item If you are an individual with a disability who needs 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.