

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA SPECIAL MEETING OF THE GOVERNING BODY

Thursday April 21st, 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 17th, Regular meeting*

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

*Seeking input on SY 2022/2023 Budget

III. Financial Update

- A. Finance Committee Report (Committee met April 21st, 2022, at 4:30pm)
- B. Budget Adjustment Requests
 - 1. SPLC FY22 BAR0035-I
 - 2. SPLC FY22 BAR0036-T
 - 3. SPLC FY22 BAR0037-M
 - 4. SPLC FY22 BAR0038-M
- C. Request for Inventory Disposal

IV. 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 a personnel matter.

V. Open Session and action on matters discussed in closed session*

VI. Ongoing Governing Council Business Matters

- A. Annual Training Update

VII. Administrative Reports

A. Head Administrator

I. Re-negotiated Cost Share Agreement with SSLC*

II. FY 2022/2023 Salary Schedules*

B. Assistant Principal

I. Board Secretary stipend*

II. Testing

III. Recruitment

VIII. New Business Matters

A. Date for next Special SPLC Governing Council Meeting – April 28th, 2022, at 5:00pm*

IX. 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.