

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA SPECIAL MEETING OF THE GOVERNING BODY

Thursday May 19th, 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 April 28th, Special meeting*

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

*Seeking input on IDEA-B application

III. Financial Update

- A. Finance Committee Report (Committee met April 21st, 2022, at 4:30pm)
- B. Budget Adjustment Requests*
 - 1. SPLC FY22 BAR0039-D
 - 2. SPLC FY22 BAR0040-I
 - 3. SPLC FY22 BAR0041-M
 - 4. SPLC FY22 BAR0042-I
- D. Review of C.A.P. from Financial Audit FY 2021
- C. Approval for the Head Admin. and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting for review and detailed explanation. This approval expires upon the NM Public Education Department's deadline for BAR submission. *

IV. Ongoing Governing Council Business Matters

- A. Annual Training Update

V. Administrative Reports

- A. Head Administrator
 - I. Title Grants and ESSER Reporting
 - II. Enrollment and Staffing SY 2022-2023
 - II. FEMA Certification
 - IV. 2021-2022 Site Visit Report

B. Assistant Principal

I. COVID

II. State and Short Cycle Testing

III. School News

VI. Closed Meeting* (The Public will be removed to the waiting room for this portion)

The Board will engage in discussions regarding limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H) (2) including the annual evaluation of the Head Administrator.

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

VIII. New Business Matters

A. Date for the next Regular SPLC Governing Council Meeting – June 16th, 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.