

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING BODY

Thursday June 16th, 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 May 19^h, Special meeting*

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

*Seeking input on SSEA Tile IV Part A application from local government agencies, community representatives, and other relevant and demonstrated experts.

III. Financial Update

- A. Finance Committee Report (Committee met June 16th, 2022, at 4:30pm)
- B. Budget Adjustment Requests*
 - 1. SPLC FY22 BAR0043-T
 - 2. SPLC FY22 BAR0044-T
 - 3. SPLC FY22 BAR0046-M
 - 4. SPLC FY22 BAR0047-I

IV. Ongoing Governing Council Business Matters

- A. Annual Training Update

V. Governance Council Discussion Item

- A. Establishment of an Ethics Committee*

VI. 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 personnel matters.

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

VIII. Administrative Reports

- A. Head Administrator
 - I. Approval of vendor contracts in excess of \$20,000
 - a. ABBA Master Service Agreement*

- b. Day and Night Cleaning Services*
- c. Imagine Learning (Edgenuity) Service Agreement*
- d. Nube Group Service Agreement*
- e. The Vigil Group Financial Services Agreement*
- f. DMH Law, LLC FY22-23 Professional Services Agreement*
- II. Approval to Submit IDEA-B application*
- III. 2021-2022 Site Visit Preliminary Report
 - a. Progress against noted deficiencies

B. Assistant Principal

- I. Academic update

- IV. 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 Head Administrator's contract for SY2022-2023.

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

XI. New Business Matters

- A. Date for the next Regular SPLC Governing Council Meeting – July 20th, 2022, at 5:00pm*

XII. 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.