

# SOUTHWEST PREPARATORY LEARNING CENTER

## NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday August 18<sup>th</sup>, 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 July 21<sup>st</sup>, 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 August 18<sup>th</sup>, 2022, at 4:30pm)
- B. Budget Adjustment Request\*
  - I. SPLC-530-000-2233-0001-IB\*
- C. Request for Inventory Disposal\*

### IV. Governing Council Discussion Items

- A. Governing Board Training

### V. Governing Council Action Items

- A. Strategic Planning Committee\*

### VI. Head Administrator Report

### VII. Vice Principal Report

### VIII. New Business Matters

- A. Next Regular SPLC Governing Council Meeting –September 15<sup>th</sup>, 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](mailto: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.