

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA SPECIAL MEETING OF THE GOVERNING COUNCIL

Friday July 1st, 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 June 16th, Regular meeting*

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

III. Governing Council Action Items

- A. Nutanix Server Purchase*
- B. Lease Assistance Application Submission Approval*

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 the Head Administrator's SY 2022-2023 contract.

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

VI. New Business Matters

- A. Date for the next Regular SPLC Governing Council Meeting – July 21st, 2022, at 5:00pm*

VII. 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.