

# SOUTHWEST PREPARATORY LEARNING CENTER

## NOTICE AND AGENDA SPECIAL MEETING OF THE GOVERNING COUNCIL

Thursday July 21<sup>st</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 1<sup>st</sup>, Special meeting\*

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

\*Request for a Parent Representative to join the FY 2022-2023 Audit Committee

### III. Financial Update

- A. Finance Committee Report (Committee met July 21<sup>st</sup>, 2022, at 4:30pm)
- B. Request for Inventory Disposal\*

### III. Governing Council Discussion Items

- A. Governing Board Training

### IV. Governing Council Action Items

- A. Open Meeting Act resolution\*
- B. Part-time Employee Benefit Resolution\*
- C. Charter Amendment to increase Board membership\*
- D. Officer Elections
  - 1. President\*
  - 2. Vice-President\*
  - 3. Secretary\*
- E. Committee Elections
  - 1. Audit Committee\*
  - 2. Finance Committee\*
  - 3. Ethics Committee\*

### IV. Head Administrator Report

### V. Assistant Administrator Report

### VI. New Business Matters

A. Date for the next Regular SPLC Governing Council Meeting – August 18<sup>th</sup>, 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](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.