

# SOUTHWEST PREPARATORY LEARNING CENTER

## NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday December 16<sup>th</sup>, at 5:00pm

This public meeting will be held via Zoom.com

<https://us02web.zoom.us/j/7159150490?pwd=RTZvN1NMeEZFwGpHWFBocHNQZ2laUT09>

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Adoption of the Agenda\*
  - D. Adoption of the minutes from the November 17<sup>th</sup>, Regular Meeting\*
- II. Public Comment (2 minutes per individual with the right to allow more time from the Governing Council President)
- III. Governing Council Committee Reports
  - A. Finance Committee (Committee met December 15<sup>th</sup>, 2022, at 4:30pm)
    - 1. Budget Adjustment Requests\*
      - a. SPLC-530-000-2233-0011-I
      - b. SPLC-530-000-2233-0012-D
      - c. SPLC-530-000-2233-0013-I
      - d. SPLC-530-000-2233-0014-I
      - e. SPLC-530-000-2233-0015-IB
      - d. SPLC-530-000-2233-0016-IB
      - f. SPLC-530-000-2223-0017-T
  - B. Audit Committee
  - C. Strategic Planning Committee
  - D. Ethics Committee
- IV. Governing Council Discussion Items
  - A. Governing Board Training
- V. Head Administrator Report
- VI. Vice Principal Report
- VII. New Business Matters
  - A. Next Regular SPLC Governing Council Meeting -January 19<sup>th</sup>, 2023, at 5:00pm\*
- VIII. 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.