

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday January 19th, 2023, 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 December 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 Committee Reports
 - A. Finance Committee (Committee met January 19th, 2023, at 4:30pm)
 - 1. Budget Adjustment Requests*
 - a. SPLC-530-000-2233-0018-IB
 - 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 –February 16th, 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 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.