

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday February 16th, 2023, 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 January 19th, 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 February 16th, 2023, at 4:30pm)
 - 1. Budget Adjustment Requests*
 - a. SPLC-530-000-2233-0019-T
 - b. SPLC-530-000-2223-0010-M
- 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 –March 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.