## SOUTHWEST PREPARATORY LEARNING CENTER

## NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday March 16<sup>th</sup>, 2023, at 5:00pm

This public meeting will be held via Zoom.com https://us02web.zoom.us/j/7159150490?pwd=RTZvN1NMeEZFWGpHWFBOcHNOZ2laUT09

I. Call to Order

Roll Call

Pledge of Allegiance

Adoption of the Agenda\*

Adoption of the minutes from the February 16<sup>th</sup>, Regular Meeting\*

- II. Public Comment (2 minutes per individual with the right to allow more time from the Governing Council President)
  - A. Fiscal Year 2024 Budget
  - B. School Year 2023-2024 School Calendar
  - C. Title I, Title IV, and IDEA-B Applications
- III. Governing Council Committee Reports
  - A. Finance Committee (Committee met March 16<sup>th</sup>, 2023, at 4:30pm)
    - 1. Budget Adjustment Requests\*
      - a. SPLC-530-000-2233-0010-M
      - b. SPLC-530-000-2223-0020-D
      - c. SPLC-530-000-2223-0021-I
      - d. SPLC-530-000-2223-0022-I
      - e. SPLC-530-000-2223-0024-IB
    - 2. Request for Inventory Disposal\*
  - B. Audit Committee
  - C. Strategic Planning Committee
  - D. Ethics Committee
- IV. Governing Council Discussion Items

Governing Board Training

Part Time Employee Resolution\*

- V. Head Administrator Report
- VI. Vice Principal Report
- VII. New Business Matters

Next Regular SPLC Governing Council Meeting –April 20th, 2023, at 5:00pm\*

## 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.