

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday April 20th, 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

Roll Call

Pledge of Allegiance

Adoption of the Agenda*

Adoption of the minutes from the March 16th, 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 Calendar

C. Title I, Title II, Title IV, and IDEA-B Applications

III. Governing Council Committee Reports

A. Finance Committee (Committee met April 20th, 2023, at 4:30pm)

1. Budget Adjustment Requests

a. SPLC-530-000-2233-0025-I

b. SPLC-530-000-2223-0026-M

c. SPLC-530-000-2223-0021-I

B. Audit Committee

C. Strategic Planning Committee

D. Ethics Committee

IV. Governing Council Discussion Items

A. Governing Board Training Update

B. Change in Governing Council Membership*

C. Exhibit B to Sublease-Cost Sharing Agreement Renegotiation*

D. Proposed Operational Budget FY 2023-2024*

E. Proposed Salary Schedules FY 2023-2024*

F. Proposed SY 2023-2024 Calendar*

V. Head Administrator Report

VI. Vice Principal Report

VII. New Business Matters

Next Regular SPLC Governing Council Meeting –May 18th, 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.