

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday May 18th, 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 April 20th, Regular Meeting*

Adoption of the minutes from the May 4th, Special 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 May 18th, 2023, at 4:30pm)

1. Budget Adjustment Requests*

a. SPLC FY23 BAR#2223-0030-M Fund 11000

2. Request for Inventory disposal*

B. Audit Committee

C. Strategic Planning Committee

D. Ethics Committee

IV. Governing Council Discussion Items

A. Governing Board Training Update

B. Tuition Reimbursement Program*

C. Approval for the Head Administrator and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation. This approval expires upon the NM Public Education Department's deadline for BAR submission.*

D. FY 2023-2024 Instructional and Non-Instructional Calendar Approval*

V. Head Administrator Report

VI. Vice Principal Report

VII. New Business Matters

Next Regular SPLC Governing Council Meeting – June 15th, 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.