

# SOUTHWEST PREPARATORY LEARNING CENTER

## NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday June 22<sup>nd</sup>, 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 May 18<sup>th</sup>, 2023, 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 June 22<sup>nd</sup>, 2023, at 4:30pm)

##### 1. Budget Adjustment Requests\*

##### a. SPLC FY23 BAR#2223-0032-I-Fund 24154

##### 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. FY 2024 Contracts above \$20,000

##### a. The Vigil Group Financial Service Agreement

##### b. ABBA Master Service Agreement

##### c. Day and Night Cleaning Services

##### d. Imagine Learning Service Agreement

##### e. Nube Group Service Agreement

##### f. DMH Law, LLC Service Agreement

##### g. PowerSchool Service Agreement

#### C. Digital Sign\*

#### D. Adoption of Special Education policies and Procedures that are consistent with State and Federal regulations under IDEA-B.\*

#### E. IDEA-B Application, Authority to Submit\*

### V. Head Administrator Report

## VI. New Business Matters

Next Regular SPLC Governing Council Meeting –July 20<sup>th</sup>, 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 Jonas Cossey ([jcossey@sslc-nm.com](mailto:jcossey@sslc-nm.com), 505-321-2154) 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.