

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday July 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 June 22nd, 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 July 20th, 2023, at 4:30pm)

1. 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. Open Meetings Act Resolution*

C. Election of Officers*

D. Committee Membership*

V. Head Administrator Report

VI. New Business Matters

Next Regular SPLC Governing Council Meeting – August 17th, 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, 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.

