

SOUTHWEST PREPARATORY LEARNING CENTER

NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING COUNCIL

Thursday August 17th, 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 July 20th, 2023, Regular Meeting*

II. Public Comment (2 minutes per individual with the right to allow more time from the Governing Council President)

*Parental Advisory Committee for SY 2023-2024

*New Board Member Recruitment

III. Governing Council Committee Reports

A. Finance Committee (Committee met August 16th, 2023, at 4:30pm)

B. Audit Committee

C. Strategic Planning Committee

D. Ethics Committee

IV. Governing Council Discussion Items

A. Governing Board Training Update

B. Election of Officers*

C. Committee Membership*

V. Head Administrator Report

VI. New Business Matters

Next Regular SPLC Governing Council Meeting –September 21st, 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.