

NOTICE AND AGENDA  
REGULAR MEETING OF THE GOVERNING BODY OF  
**SOUTHWEST PREPARATORY LEARNING CENTER**

**Thursday, May 21, 2020 at 5:00pm**

[The mission of SPLC is to sustain a high-performing learning community.](#)

**This public meeting will be held via Zoom.com**

**To access the meeting enter meeting ID# 723 9278 5842**

**Password: 6e8JB0 (zero)**

**Public attendees will be granted access at 5:00pm**

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Adoption of the Agenda\*
  - D. Review / Approval of Minutes from April 16, 2020 Regular Meeting\*
  - E. Review / Approval of Minutes from May 14, 2020 Special Meeting\*
  
- II. Financial Update
  - A. Finance Committee Report (Committee met May 21, 2020 at 4:30pm)
  - B. BAR approvals (0017 through 0023)\*
  - C. Motion on EOY BAR approvals\*
    - “Approval for the Principal/Director 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.”
  - D. Business office report
  - E. Instructional and Non-instructional Salary Schedule Approvals\*
  - F. 2020-2021 Public Budget Presentation and Approval\*
  - G. Inventory disposal\*
  
- III. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)
  
- IV. Ongoing Governing Body Business Matters
  - A. Board Training Status
  
- V. Head Administrator Report and Summary

1. Updated 2020-2021 Lottery/waitlist Results
  2. CARES Act ESSER Application Approval\* (\$45,186.29)
  3. 2020-2021 Application signatures
  4. New Head Administrator for 2020-2021 – Mr. Jonas Cossey
  5. IT Report
- VI. New Business Matters
- A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, June 18, 2020 at 5:00pm.
- VII. Adjournment\*

Note: \* Indicates Action / Approval Item

If you are an individual with a disability who is in need of 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](mailto: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.