

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

Thursday, June 18, 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# 750 2383 4485

Password: 2Yvd7z

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 May 21, 2020 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met June 18, 2020 at 4:30pm)
 - B. Budget Adjustment Request approvals*
 - BAR 530-000-1920-0024-I
 - BAR 530-000-1920-0024-D
 - C. Business office report

- 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
 - B. Board Evaluations

- V. Head Administrator Report and Summary

1. Updated 2020-2021 Lottery status
2. Head Administrator transition update
3. Staffing update
4. SY 20-21 Re-entry Task Force update
5. Building/Construction report
6. IT Report

VI. New Business Matters

- A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, July 16, 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 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.