

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

Thursday, July 23, 2020, 5:00pm

10301 Candelaria Rd NE, Albuquerque, NM 87112
Zoom Meeting ID 790 0903 9663, Security Passcode 7vY7hx

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

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Adoption of the Agenda*
 - D. Review / Approval of Minutes from June 18, 2020 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met July 23, 2020 at 4:30pm)
 - B. Approval of BAR 530-000-2021-0002-I 24189*
 - C. Approval of BAR 530-000-2021-0001-D 24154*
 - D. Approval of BAR 530-000-1920-0025-T 31600*
 - E. Business Office report
 - F. FY20 Audit Information
 - G. Disposal of Inventory*

- 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. OMA Resolution for 2020-2021*
 - B. Review the Governing Board Self-Assessment rules*
 - C. Cost Sharing Agreement between SSLC and SPLC*
 - D. Charter Coalition Pandemic Policy approval*
 - E. Playground expenditure approval*
 - F. Update Nusenda authorized signature list*
 - G. Assurances Document and Remote Learning Plan approval*
 - H. ELTP School Calendar and Employee Stipends approval*

- V. Head Administrator Report and Summary
 - 1. School Re-entry Plan
 - 2. Staffing update (Spec. Ed., 5th Grade Lang. Arts, 7/8 Mathematics)
 - 3. Enrollment update
 - 4. Parent Survey results

- 5. Dean of Students update
- 6. IT Report

IX. New Business Matters

- A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, August 20th, 2020 at 5:00pm.*

X. 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.