

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

Thursday, August 20th, 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

Zoom meeting ID# 751 8330 3157, Password: 4P3XND

<https://us04web.zoom.us/j/75183303157?pwd=SWZkZE9lL3ZDTjNiRU4zVXNueEhPZz09>

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 July 23, 2020 Regular Meeting*

II. Financial Update

- A. Finance Committee Report (Committee met August 20th, 2020 at 4:30pm)
- B. Adoption of the SY 2020-2021 salary schedule*
- C. SPLC Related Party Questionnaire FY20*
- D. 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 meeting dates for SY 2020-2021

V. Head Administrator Report and Summary

- 1. Enrollment Update
- 2. MOU for use of McCurdy Charter School's ORI number
- 3. Pandemic Policy revisions

4. Title IX policy revisions
5. Dean of Students Report
6. IT Report

VI. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, September 17th, 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.