## NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING BODY OF

### SOUTHWEST PREPARATORY LEARNING CENTER

Thursday, September 17th, 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# 792 0123 2168 Password: s7G84y

https://us04web.zoom.us/j/79201232168?pwd=SmxUenZ2MFpRSEZsT3N4bkFUcDZtUT09

#### 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 August 20th, 2020 Regular Meeting\*
- II. Financial Update
  - A. Finance Committee Report (Committee met September 17, 2020 at 4:30pm)
  - B. Budget Adjustment Request\*
    - 1. 530-000-2021-0003-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
- V. Head Administrator Report
  - 1. SPLC Reopening Model\*
  - 2. Title IX policy\*
  - 3. Dean of Students Report

- 4. Attendance for Success Act policy\*
- 5. IT Report

#### VI. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, October 15, 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 <a href="mailto:tmccullough@sslc-nm.com">tmccullough@sslc-nm.com</a> 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.