

NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER
Thursday, January 25, 2018, 5:00pm

10301 Candelaria Rd NE (Smart Lab), Albuquerque, NM 87112

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 December 14, 2017 Special Meeting*
 - E. Review / Approval of Minutes from January 3, 2018 Special Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met January 25, 2018)
 - B. Business Office Operations Update
 - C. Approval of December Financials including vouchers*
 - D. Budget Adjustment Requests*
 - E. Electronic payment approvals*
 - F. CPO designation- Sean*

- 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. Revision of Conflict policy
 - B. Revision of Bullying policy
 - C. Workers compensation policy- Options 1-4*
 - D. Professional boundaries policy*
 - E. Phone and Internet Spending Using Capital Funds Approval Update
 - F. Lease and Lease Purchase of Building Update
 - G. Rechartering with APS? Building, SpEd, Ancillary
 - H. PED Teacher surveys for principals*

- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - B. Academic, Operations, and Data Updates
 - 1. January in service and 90-day plan update
 - 2. Getting Ready for Renewal workshop – Feb. 7

3. IT Report

VI. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for February 22, 2018, 5:00pm
- B. Best Practices while using technology in education

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.