

NOTICE AND AGENDA  
REGULAR MEETING OF THE GOVERNING BODY OF  
**SOUTHWEST PREPARATORY LEARNING CENTER**  
**Thursday, February 22, 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 January 25, 2018 Special Meeting\*
  
- II. Financial Update
  - A. Finance Committee Report (Committee met February 22, 2018)
  - B. Business Office Operations Update
  - C. Approval of January 2018 Financials including vouchers\*
  - D. January 2018 Bank Reconciliation\*
  - E. Budget Adjustment Requests\*
  - F. Inventory disposal\*
  - G. Goodbye to Sean / Welcome Michael
  
- 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. Professional boundaries policy\*
  - D. Review of behavior/discipline policies-Amber
  - E. Re-chartering with APS/PEC sub-committee\*
  - F. Building purchase sub-committee\*
  - G. Best Practices while using technology in education- Marvin
  - H. Training
  
- V. SPLC Administrative Reports
  - A. Head Administrator Report and Summary
    - 1. Update on progress towards goals
  - B. Academic, Operations, and Data Updates
    - 1. Lisa Mora – presentation from PLC meeting/possible amendment to lottery policy\*

## 2. IT Report

### VI. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for March 22, 2018, 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](mailto: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.