

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 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.