

NOTICE AND AGENDA  
REGULAR MEETING OF THE GOVERNING BODY OF  
**SOUTHWEST PREPARATORY LEARNING CENTER**  
**Thursday, March 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 February 22, 2018 Regular Meeting\*
  
- II. Financial Update
  - A. Finance Committee Report (Committee met March 22, 2018)
  - B. Business Office Operations Update
  - C. Approval of February 2018 Financials including vouchers\*
  - D. February 2018 Bank Reconciliation\*
  
- 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. Presentation by APS Chartering Representative, Joseph Escabedo
  - B. Re-chartering with APS/PEC sub-committee update (Aaron & Alyssa)
  - C. Merging and re-chartering with SSLC discussion
  - D. Revision of Conflict policy
  - E. Revision of Bullying policy
  - F. Best Practices while using technology in education update- Marvin
  - G. Training
  
- V. SPLC Administrative Reports
  - A. Head Administrator Report and Summary
  - B. Academic, Operations, and Data Updates
    - 1. Testing update – SBA, PARCC and short cycle
    - 2. Report lottery results
    - 3. IT Report
  
- VI. New Business Matters
  - A. Date for next Regular SPLC Governing Council Meeting – scheduled for April 26, 2018, 5:00pm

- VII. Closed session\*
  - A. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H) (2) including the annual evaluation of the Head Administrator
  - B. Building purchase sub-committee (Marvin & Amber) update and report.
  
- VIII. Open Session\*
  - A. Merging and re-chartering with SSLC for 2019-2020\*
  
- IX. 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.