

NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER
Thursday, May 24, 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 April 26, 2018 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met May 24, 2018)
 - B. Business Office Operations Update
 - C. Approval of April 2018 Financials including vouchers*
 - D. April 2018 Bank Reconciliation*
 - E. Approval of BARs*
 - F. FY19 Budget and Salary Schedule Approval*
 - G. Final FY18 BARs Submission Approval

- 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. PED Governing Board Observation Review
 - B. Affidavits for Renewal Negotiations
 - C. Board Training

- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. Title I Program Approval*
 - 2. IDEA B Program Approval*
 - 3. Title II Program Approval*
 - 4. Lease Assistance Application*
 - 5. FAEA Grant Application*
 - 6. 2016 Renewal Negotiations – May 30th @ 10:30am at CES in Albq
 - 7. July meeting date change*

- VI. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday,
June 28, 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@slc-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.