

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 30<sup>th</sup> @ 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](mailto: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.