

NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER
Tuesday, June 5, 2018, 4:00pm

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*

- II. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)

- III. Ongoing Governing Body Business Matters
 - A. Approval of the 2017-2019 contract with the PEC*
 - B. Approval of the Lottery Procedure revisions*
 - C. Approval of the Governing Board Policy Manual Revisions*

- IV. New Business Matters
 - A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, June 28, 2018, 5:00pm

- V. 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.