

NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER
Thursday, April 26, 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 March 22, 2018 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met April 26, 2018)
 - B. Business Office Operations Update
 - C. Approval of March 2018 Financials including vouchers*
 - D. March 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. Re-organization of Board
 - 1. President*
 - 2. Vice President*
 - 3. Secretary*
 - B. Steering committee for Facility Master Plan*
 - C. RtI and state SpEd policies and procedures approval*
 - D. Re-chartering with APS/PEC sub-committee update (Aaron & Alyssa)
 - E. Revision of Conflict policy*
 - F. Revision of Bullying policy
 - G. Best Practices while using technology in education update- Marvin
 - H. Board Training

- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. PED site visit, Thursday, April 26th all day
 - 2. Title I Program Approval* - application available on May 1st
 - 3. IDEA B Program Approval* - application – not available yet
 - 4. Title II Program Approval* – not available yet
 - 5. Lease Assistance Application – not available yet

6. 2018-2019 Calendars*

B. Academic, Operations, and Data Updates

VI. 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. Head Administrator Evaluation

VII. Open Session*

VIII. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for May 24, 2018, 5:00pm

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@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.