

NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER

Thursday, September 28, 2017, 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. Introduction of new finance committee member
 - E. Review / Approval of Minutes from August 24, 2017 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met September 28, 2017)
 - B. Business Office Operations Update
 - C. Approval of August Financials including vouchers*
 - D. Budget Adjustment Requests*
 - E. Property Disposal – furniture and equipment*
 - F. Audit Entrance

- III. Closed Session*
 - A. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7). Specifically and update on pending litigation involving former employees.

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

- V. Ongoing Governing Body Business Matters
 - A. MOU with SSLC
 - B. Governing Body Recruitment
 - 1. Advertisement
 - a. Center for Non-profit Excellence
 - b. Sandia Labs
 - 2. Board Members
 - a. Current: Leah, Ken, Meredith, Amber, Marvin
 - b. No Vacancies

- 3. Audit Committee
 - a. Current: Leah, Meredith
 - b. 2 Vacancies
- 4. Finance Committee
 - a. Current: Ken, Meredith, Gabe, Jennifer Renfro
- C. Employee Handbook*
- D. Revision of Conflict policy
- E. Policy binder (Tonya)
- F. Governing Board Self-Assessment
- G. Updated Monitoring Cycle (V-5)

VI. SPLC Administrative Reports

- A. Head Administrator Report and Summary
 - 1. October 16 Planning session
 - 2. NM PED Site Visit
 - 3. UNM Work Study Students
- B. Academic, Operations, and Data Updates
 - 1. Academic Report and Data Report
 - a. Enrollment
 - b. SpEd
 - c. Schedules
 - 2. IT Report

VII. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, October 26, 2017, 5:00pm

VIII. Announcements

IX. Open Session*

X. 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.

