

NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER
Thursday, November 16, 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. Review / Approval of Minutes from October 26, 2017 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met November 16, 2017)
 - B. Business Office Operations Update
 - C. Approval of October Financials including vouchers*
 - D. Budget Adjustment Requests*
 - E. Permanent Cash Transfers*
 - F. Name change on official documents*

- III. Closed discussion and possible action regarding pending litigation: 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) *

- IV. Open Session*

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

- VI. Ongoing Governing Body Business Matters
 - A. Governing Body Recruitment
 - 1. Board Members
 - a. Current: Leah, Ken, Meredith, Amber, Marvin
 - 2. Election of New Board Member: Alissa Mavridis*
 - 3. Resignation of Ken Chapman
 - B. Revision of Conflict policy
 - C. Approval of MOU with SSLC *
 - D. HA succession plan
 - E. Transgender – changes to policies*

VII. SPLC Administrative Reports

- A. Head Administrator Report and Summary
 - 1. Fall Ball
 - 2. UNM Work Study update
 - 3. Thanksgiving and Winter Break dates
 - 4. Mrs. Bachechi – 6th grade math update
- B. Academic, Operations, and Data Updates
 - 1. Annual/ 90-day plan update and timeline
 - 2. IT Report
 - 3. 80 Day reporting – December 1, 2017

VIII. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for December 28, 2017, 5:00pm
 - 1. Date change*

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@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.