

NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER
Thursday, December 14, 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 November 16, 2017 Special Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met December 14, 2017)
 - B. Business Office Operations Update
 - C. Approval of October Financials including vouchers*
 - D. Budget Adjustment Requests*
 - E. Rescinding of corrective action January 1st
 - F. Phone and internet spending using capital funds 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. Governing Body Recruitment
 - 1. Board Members
 - a. Current: Leah, Alissa, Meredith, Amber, Marvin
 - 2. Election of New Board Member: Aaron Redd*
 - 3. Resignation of Meredith Winters
 - 4. Appointment of new finance committee members
 - a. Current: Meredith, Gabe, Jennifer
 - B. Revision of Conflict policy*
 - C. Lease and Lease purchase of building*
 - D. Advertising before lottery*
 - E. School safety plan and assurances*

- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - B. Academic, Operations, and Data Updates
 - 1. January in-service and 90-day plan update

2. IT Report

VI. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for January 25, 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@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.