

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

Thursday, February 23, 2017, 5:00pm

10301 Candelaria Rd NE (CONFERENCE ROOM), 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 January 19, 2017 special meeting*

- II. Financial Update
 - A. Finance Committee Report (committee met February 23, 2017)
 - B. Audit
 - C. Business Office Operations Update
 - D. Voucher Approvals*
 - E. Budget Adjustment Requests*

- III. Ongoing Governing Body Business Matters
 - A. Governing Body Member Recruitment
 - 1. Introduction of new audit committee member
 - Current members: Leah, Meredith, & Stacey
 - 2. We need a volunteer for the finance committee.
 - Current members: Gabe, Meredith, & Ken
 - 3. Elizabeth's resignation

 - B. Governing Body Policy Manual
 - 1. Overall revision including various policy clarification
 - 2. Revise conflict policy and add conflict procedure to handbook

 - C. SPLC/SILC New School business
 - 1. Joint Committee meeting report
 - a. Action item schedule (Amber & Marvin)
 - 2. Notification / explanation to parents of Consolidation
 - 3. Academic improvement

 - D. Lease Assistance & Lease-To-Purchase Statute

 - E. Personnel Records and Files Policy * (Ken & Marvin)

 - F. PEC contract negotiations for SW Preparatory

IV. SPLC Administrative Reports

A. Head Administrator Report and summary

1. Joint Powers Agreement
2. Results of Charter Schools Division Monitoring Visit
3. Financial Proposal for Securing SILC Budget For SW Preparatory
4. Legislative updates

B. Academic, Operations and Data Updates

1. Data Report (Sharon)
2. Marketing
3. IT Report (Tim)

V. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, March 23, 2017, 5:00 PM

B. Calendar of Events

1. Keeping school calendar updated

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

V. Announcements

VI. Closed Session*

A. Discussion of HA contract renewal

B. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H) (2).

VII. Open Session*

VIII. Head Administrator contract *

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 Taylor Bishoff at (505) - 296-7677 or tbischoff@sslc-nm.com 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.