

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

Thursday, March 16, 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 February 23, 2017 regular meeting*

- II. Financial Update
 - A. Finance Committee Report (committee met March 16, 2017)
 - B. Business Office Operations Update
 - C. Voucher Approvals*
 - D. Budget Adjustment Requests*
 - E. NMPED Purchase Deadlines
 - F. School Budget

- III. Ongoing Governing Body Business Matters
 - A. Governing Body Member Recruitment
 - 1. Current audit committee
 - Leah, Meredith, Sherry, & Stacey
 - 2. We need a volunteer for the finance committee.
 - Current members: Gabe, Meredith, & Ken
 - 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
 - 2. Review of finances Meeting for 2017-2018*
 - 3. Personnel Records and Files Policy * (Amber & Marvin)
 - 4. Financial Proposal for Securing SILC Budget For SW Preparatory*
 - D. Lease Assistance & Lease-To-Purchase Statute*
 - E. PEC contract negotiations for SW Preparatory
 - F. OMA Review (Ken)
 - G. Administrative Contract items*
 - H. Plan for Absent Administration

- IV. SPLC Administrative Reports
 - A. Head Administrator Report and summary

1. Board Strategic Plan
 2. Calendar Committee
 3. Performance Framework Monitoring Tool
 4. Professional Development Activities / Title I
 5. CSD Fall Feedback
 6. Teacher Evaluations
- B. Academic, Operations and Data Updates
1. Data Report (Sharon)
 - 40 / 80 DAY Compliance and IEPs
 - IDEA-B
 - Lottery update
 2. IT Report (Tim)
- V. New Business Matters
- A. Discussion of need for new Attorney*
 - B. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, April 27, 2017, 5:00 PM
 - C. Calendar of Events
 - D. Upcoming Trainings: March 21, 2017 Governing Body Fiscal Requirements
- IV. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)
- V. Announcements
- VI. Closed Session*
- A. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H) (2)
 - B. Administrative Contracts
- VII. Open Session*
- VIII. 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.