

NOTICE AND AGENDA
SPECIAL JOINT MEETING OF THE GOVERNING BODIES OF
**SOUTHWEST PRIMARY LEARNING CENTER &
SOUTHWEST INTERMEDIATE LEARNING CENTER**

Monday, September 26, 2016

5:00pm

10301 Candelaria Rd NE (CONFERENCE ROOM), Albuquerque, NM 87112

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Adoption of the Agenda*

- II. Joint Board Business
 - A. School Consolidation Financial Overview/Discussion (Sean)
 - B. School Consolidation Amendments Overview/Discussion (Robert)
 - C. Future Board Member Commitments for consolidated school
 - D. Final charter amendment/school consolidation/closing decision
 - E. Future joint board business interim management/discussion
 - F. New school name
 - G. Approval of Charter Renewal Amendments/Closing*
 - H. Approval of Charter Renewal Applications (discussion/action)*
 - I. Duties of administration going forward

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

- IV. 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 Savannah Lopez at (505) 338-8601 or slopez@samsacademy.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.