

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

Thursday, September 22, 2016

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 August 24th, 2016 regular meeting*

- II. Financial Update
 - A. Finance Committee Report (committee met August 24, 2016)
 - B. Business Office Operations Update
 - C. Voucher Approvals*
 - D. Budget Adjustment Requests*
 - E. Permanent Cash Transfer*

- III. Ongoing Governing Body Business Matters
 - A. Introduction of new finance committee member
 - B. Introduction of potential new board member*
 - 1. Interview
 - 2. Vote
 - C. Governing Body Member Recruitment
 - 1. We need a volunteer parent for the audit committee.
 - 2. We need a volunteer for the finance committee.
 - D. Employee Handbook
 - E. GB Policy Manual (Elizabeth & Ken)
 - 1. Solicitation of legal counsel by board members
 - F. Consolidation of SPLC & SILC
 - 1. Date for combined meeting
 - G. Advertising for the school
 - H. Student safety

- IV. Closed Session*
 - A. Discussion of ongoing employee issues
 - B. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H)(2).

- V. Open Session*

IV. SPLC Administrative Reports

A. Head Administrator Report and summary

1. Teacher-Leader and Non-Instructional Meetings
2. School Grade & Data updates (Sharon Huber)
3. Charter Renewal Progress and Site Visit (Robert Pasztor)
4. Lease-to-Purchase Progress
5. Salary Increases

B. Academic, Operations and Data Updates

1. IT Report (Tim)

V. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – Thursday, October 27, 2016, 5:00 PM
- B. Calendar of Events
- C. NMPED monthly Governing Body Training- September 22, 2016 on Governing Body Responsibilities and OMA 101 at 12:00 PM - 4:00 PM.

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

VII. Announcements

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 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.