

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

Thursday, October 27, 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 September 22, 2016 regular meeting*
 - E. Review / Approval of Minutes from September 26, 2016 special joint meeting*

- II. Financial Update
 - A. Finance Committee Report (committee met October 27, 2016)
 - 1. Assessment of attorney charges
 - B. Business Office Operations Update
 - C. Voucher Approvals*
 - D. Budget Adjustment Requests*

- III. Ongoing Governing Body Business Matters
 - A. Governing Body Member Recruitment
 - 1. We need a volunteer parent and community member for the audit committee.
 - 2. We need a volunteer for the finance committee.
 - B. Employee Handbook
 - C. GB Policy Manual (Elizabeth & Ken)
 - D. Advertising for the school (Building the waiting list)
 - E. Student safety
 - F. SPLC/SILC New School business
 - 1. SILC/SPLC Joint Business
 - 2. SPLC/SILC Joint committee*
 - G. Attorney Services
 - 1. Board approval for solicitation of services
 - 2. Funds
 - H. Membership with NMCCS and NMSBA*
 - I. NMPED monthly Governing Body Training
 - J. Committee to Review Self-assessment form, Charter, & Performance Framework*
 - 1. Development of action item schedule

IV. SPLC Administrative Reports

A. Head Administrator Report and summary

1. Charter Renewal Site Visit Follow up (Robert Pasztor)
2. Lease-to-Purchase Progress
3. Personnel Files

B. Academic, Operations and Data Updates

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

V. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – Thursday, November 17, 2016, 5:00 PM
- B. Calendar of Events

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

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 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.