

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

Thursday, January 19, 2017 at 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 December 15, 2016 special meeting*

- II. Financial Update
 - A. Finance Committee Report (committee met January 19, 2017)
 - B. Business Office Operations Update
 - C. Voucher Approvals*
 - D. 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
 - B. Governing Body Policy Manual
 - 1. Revise conflict policy
 - C. Student safety
 - D. SPLC/SILC New School business
 - 1. Committee will begin meeting in January 2017
 - Action item schedule
 - E. Lease Assistance & Lease-To-Purchase Statute
 - F. Personnel Records and Files Policy *
 - G. Marketing
 - H. Documentation of Training

- IV. SPLC Administrative Reports
 - A. Head Administrator Report and summary
 - 1. Data Analysis for Continuous School Improvement Training
 - 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 – scheduled for Thursday, February 23, 2017, 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 HA contract renewal
 - B. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H)(2).

- VII. Open Session*

- VIII. Head Administrator contract renewal*

- 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 Bischoff at (505)- 296-7677 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.