

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

Thursday, April 27, 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*
 - E. Review / Approval of Minutes from March 16, 2017 Special meeting*
 - F. Review / Approval of Minutes from March 28, 2017 Special meeting*
 - G. Review / Approval of Minutes from April 6, 2017 Special meeting*

- II. Financial Update
 - A. Finance Committee Report (committee met April 27, 2017)
 - B. Business Office Operations Update
 - C. Voucher Approvals*
 - D. Budget Adjustment Requests*
 - E. Lease assistance application*
 - F. School Budget*
 - G. Salary Schedule*
 - H. Corrective Active progress
 - I. T&E Audit Report

- 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. Financial Proposal for Securing SILC Budget For SW Preparatory*
 - 4. Joint Committee Agreement*
 - 5. SPLC Staffing Plan for 2017-2018
 - D. PEC contract negotiations for SW Preparatory
 - E. School Calendar*
 - F. Background Investigations policy*

- G. New Attorney Contract*
- H. Title 1, Title 2, & IDEA-B (Robert)*
- I. FAE Art Grant (from schedule)*
- J. Administrative Contract items*

IV. SPLC Administrative Reports

A. Head Administrator Report and summary

1. CSD Fall Feedback
2. Corrective Action
3. T & E
4. New Bylaws for SW Preparatory*
5. Open Meetings Resolution for SW Preparatory*
6. Facility Update

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, May 25, 2017, 5:00 PM

B. Upcoming Trainings:

- May 5, 2017, 8am to 5pm Nusenda Credit Union - Piedra Lisa Room, for new applicants
- Additional trainings in Taos and Rio Rancho on May 9th, 18th and 22nd.

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. Employee grievance

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 Tasha Case at tcase@samsacademy.com or 505-338-8601 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.