

NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BODY OF
SOUTHWEST PREPARATORY LEARNING CENTER
Thursday, October 26, 2017, 5:00pm

10301 Candelaria Rd NE (Smart Lab), 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 28, 2017 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met October 26, 2017)
 - B. Business Office Operations Update
 - C. Approval of September Financials including vouchers*
 - D. Budget Adjustment Requests*
 - E. Audit Entrance

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

- IV. Ongoing Governing Body Business Matters
 - A. Governing Body Recruitment
 - 1. Advertisement
 - a. Center for Non-profit Excellence
 - b. Sandia Labs
 - 2. Board Members
 - a. Current: Leah, Ken, Meredith, Amber, Marvin
 - 3. Audit Committee
 - a. Current: Leah, Meredith, Gabe Hollimon, Paul Lindberg, Aaron Redd
 - 4. Finance Committee
 - a. Current: Ken, Meredith, Gabe, Jennifer Renfro

 - B. Governing Body Advertisement
 - 1. AARP – Create the Good – Volunteer Opportunities
 - 2. City of Albuquerque volunteer opportunities
 - C. Revision of Conflict policy
 - D. Governing Board Self-Assessment

V. SPLC Administrative Reports

A. Head Administrator Report and Summary

1. Worker's Compensation Policy and Procedures – In Progress
2. Transgender Policies – In progress
3. Clear Channel Advertisement*
4. Facility Master Plan (FMP) assistance application – submitted
5. NMCCS Annual Conference, December 8-9, 2017
6. MOU w/SSLC update
7. Annual Program Plan (90-day plan) – goals and Mission-Vision Statement progress

B. Academic, Operations, and Data Updates

1. 40-day reporting
2. IT report

VI. New Business Matters

- ### A. Due to the Thanksgiving Holiday, the date for next Regular SPLC Governing Council Meeting is scheduled for Thursday, November 16, 2017, 5:00pm.

VII. 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 Tonya McCullough at tmccullough@sslc-nm.com or (505)363-4875 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.