

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

**Thursday, January 16, 2020, 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 December 19, 2019 Regular Meeting\*
  
- II. Financial Update
  - A. Finance Committee Report (Committee met January 16, 2020 at 4:30pm)
  - B. Business office report
  
- III. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)
  
- IV. Head Administrator Report and Summary
  - 1. NMPED Site Visit Monday, January 27, 2020
  - 2. STAR data in February 2020
  - 3. IT Report
  
- V. New Business Matters
  - A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, February 20, 2020 at 5:00pm.
  
- VI. 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](mailto: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.