

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

Thursday, January 24, 2019, 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 November 29, 2018 Special Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met January 24, 2019 at 4pm)
 - B. Approval of BAR 530-000-1819-0014 through -0018*
 - C. Business Office report
 - D. Inventory disposal items*

- 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. Posting of OMA, Bylaws, Policies, etc. on website*
 - B. Records request on webpage*

- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. Enrollment update
 - 2. Facility Master Plan/Building Committee*
 - 3. CES JPA signed*
 - 4. Teacher surveys for Principals*
 - 5. McKinney Vento Policy change*
 - 6. AdvancED Accreditation – February 19-20, 2019
 - 7. IT Report

- VI. New Business Matters
 - A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, February 28, 2019, at 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.