

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

**Thursday, February 20, 2020 at 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 January 16, 2020 Regular Meeting\*
  
- II. Financial Update
  - A. Finance Committee Report (Committee met February 20, 2020 at 4:30pm)
  - B. BAR #530-000-1920-0012 – I11000 approval\*
  
- III. Closed Meeting\*

Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding potential restitution and real estate.
  
- IV. Open session and action on matters discuss in closed session\*
  
- V. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)
  
- VI. Ongoing Governing Body Business Matters
  - A. Board Training Status
  
- VII. Head Administrator Report and Summary
  - 1. NMPED Site Visit Update
  - 2. Current STAR data
  - 3. 2020-2021 Calendar Approval\*
  - 4. Instructional Materials Policy revision\*
  - 5. UNM work study update
  - 6. Martinez/Yazzie and the Equity Council
  - 7. IT Report
  
- VIII. New Business Matters
  - A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, March 18, 2020 at 5:00pm.

## 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 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.