

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

Thursday, February 28, 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 January 24, 2019 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met February 28, 2019 at 4pm)
 - B. Approval of BAR 530-000-1819-0019*
 - C. Business Office report
 - D. 2018 Audit Exit Report
 - E. 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. Board Training Information

- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. 2019-2020 Lottery Timeline
 - 2. Advertisement
 - 3. AdvancED Re-accreditation Visit – Report
 - 4. IT Report

- VI. Closed session*
 - A. 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.
 - B. Personnel matters - Succession Plan.

- VII. Open Session*
- VIII. Vote on financial split of potential restitution*
- IX. Vote on approval of Succession Plan*
- X. New Business Matters
 - A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, March 28, 2019, at 5:00pm
- XI. 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.