

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

**Thursday, March 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 February 28, 2019 Regular Meeting\*
  
- II. Financial Update
  - A. Finance Committee Report (Committee met March 28, 2019 at 4pm)
  - B. Audit Report on Individual Findings - Justine
  - C. Business Office report
  - D. Tuition Reimbursement Report
  
- 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 Update
  
- V. SPLC Administrative Reports
  - A. Head Administrator Report and Summary
    - 1. 2019-2020 Lottery results
    - 2. Board meeting week of the month
    - 3. MOU with SSLC approval and signed\*
    - 4. Bank signatories\*
    - 5. 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).
  
- VII. Open Session\*
  
- VIII. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for  
Thursday, April 25, 2019, 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.