

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

Thursday, April 25, 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 March 28, 2019 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met April 25, 2019 at 4pm)
 - B. Business Office report

- III. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)

- IV. Public Comment on FY20 Budget

- V. Ongoing Governing Body Business Matters
 - A. Board Training Update

- VI. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. 2019-2020 Calendar approval*
 - 2. Approval of 2019-2020 salary schedules for certified staff*
 - 3. Contract negotiation – May 6th at 9:45am @ NMAA
 - 4. Mission specific goals*
 - 5. Lease Assistance Application*
 - 6. FAEA Grant Application*
 - 7. IT Report

- VII. Closed session*
 - Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H) (2) including the annual evaluation of the Head Administrator

VIII. Open Session*

IX. New Business Matters

- A. Date for next Special SPLC Governing Council Meeting – scheduled for Thursday, May 16, 2019, at 5:00pm.

X. 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.