

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

Thursday, May 16, 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 April 25, 2019 Regular Meeting*
 - E. Bar approval before June 1, 2019*

- II. Financial Update
 - A. Finance Committee Report (Committee met May 16, 2019 at 4pm)
 - B. Business Office report
 - C. FY 20 Budget Approval*
 - D. Approval of Bars 0020-0026*
 - E. Approval of Capital Funds purchase for new classroom laptops and support*

- 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. Title I application approval*
 - 2. Title II application approval*
 - 3. Charter contract approval*
 - 4. IDEA-B application approval*
 - 5. IT Report

- IX. New Business Matters
 - A. Date for next Special SPLC Governing Council Meeting – scheduled for Thursday, June 27, 2019, at 5:00pm. (or June 20, 2019)*

- 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.