

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

Thursday, June 27, 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 May 16, 2019 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met June 27, 2019 at 4pm)
 - B. Business Office report
 - C. FY19 Audit Information
 - D. Approval of Bars 0027-0032 *
 - E. Disposal of Inventory*

- 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
 - B. Board evaluations

- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. Approval of 2019-2020 Non-instructional salary schedules*
 - 2. Revised Cell phone/Electronics Policy Approval*
 - 3. Revised Dress Code Policy Approval*
 - 4. Revised Discipline Policy Approval*

- VI. Closed Session*

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.

- VII. Open session and action on matters discuss in closed session*

IX. New Business Matters

- A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, July 18th or 25th, 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.