

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

Thursday, July 19, 2018, 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 June 28, 2018 Regular Meeting*
- II. Financial Update
 - A. Finance Committee Report (Committee met July 19, 2018)
 - B. Business Office Operations Update
 - C. Manual of Accounting Policies and Procedures changes approval*
 - D. Property disposal*
 - E. Approval of BARs*
 - F. Cost Sharing MOU with SSLC*
- 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. Governing Body Recruitment
 - B. Governing Body Training Requirements
- VIII. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. Enrollment Update
 - 2. Staffing Update
 - 3. Renewal Update
 - 4. 18-19 School Year at-a-Glance
 - 5. IT Report
- IX. New Business Matters
 - A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, August 23, 2018, 5:00pm

B. 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.