

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

Thursday, July 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 June 27, 2019 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met July 25, 2019 at 4pm)
 - B. Business Office report
 - C. FY19 Audit Information
 - D. Cost Sharing MOU with SSLC approval*
 - 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. OMA Resolution for 2019-2020*
 - B. Attendance Policy approval*
 - C. Restraint and Seclusion Policy approval*

- V. Head Administrator Report and Summary
 - 1. Open House/Meet the Teacher Tuesday, September 10, 2019 5pm-7pm
 - 2. Staffing update (Spanish/TESOL, 7th/8th language arts, SpEd EA)
 - 3. Enrollment update
 - 4. 19-20 school year at-a-glance – calendar – first days of school, etc.
 - 5. IT Report

D. 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 and real estate.

E. 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, August 15th, 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.