

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

Thursday, August 15, 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 July 25, 2019 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met August 15, 2019 at 4pm)
 - B. Business Office report
 - C. MOU with SSLC approval*
 - D. Disposal of Inventory*
 - E. Qualifying Assets Inventory – items less than \$1000 and high theft*

- 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, Saturday, September 14, 2019 (all 8 hours)
 - B. Board meeting dates for 2019-2020
 - C. Review committees – finance and audit
 - D. Board Evaluations – need to upload to WebEPSS

- V. Head Administrator Report and Summary
 - 1. Registration and enrollment update
 - 2. First day of school report
 - 3. Open House Tuesday, September 10, 2019 5pm-7pm
 - 4. 2019 Academic Data Graphs
 - 5. Niche 2020 Best Schools in America Ranking
 - 6. Medical cannabis in schools information
 - 7. IT Report

- VI. New Business Matters
 - A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, September 19th, 2019 at 5:00pm.

VII. 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.