

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

Thursday, August 23, 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 July 19, 2018 Regular Meeting*
- II. Financial Update
 - A. Finance Committee Report (Committee met August 23, 2018)
 - B. Property disposal*
 - C. Audit scheduled September 6 & 7, 2018
- 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. New Governing Body Member*
- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. 2018 School Report Card
 - 2. Enrollment Update
 - 3. Charter Renewal Update
 - 4. Safety Update
 - 5. Facility Master Plan Update and Steering Committee
 - 6. 2018-2019 Board Meeting Dates – handout
 - 7. AdvancED Accreditation Update
 - 8. Open House – September 6, 2018, 5-7pm
 - 9. IT Report
- VI. Closed Session*
 - A. Limited personnel matters as permitted under Section 10-15-1(H) (7) NMSA 1978, specifically to inform on pending litigation, staffing and building lease and acquisition.
- VII. Open Session*

VIII. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, September 27, 2018, 5:00pm

IX. 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.