

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

Thursday, September 19, 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 August 15, 2019 Regular Meeting*

II. Financial Update

- A. Finance Committee Report (Committee met September 19, 2019 at 4pm)
- B. Approval of BAR 530-000-1920-0001-IB*
- C. Purchase approval – Laptop services*
- D. Disposal of Inventory*

III. 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). Real estate discussion.

IV. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)

V. Head Administrator Report and Summary

- 1. Registration and enrollment update
- 2. Student data – math and reading
- 3. IT Report

VI. New Business Matters

- A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, October 17th, 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.