

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

Thursday, September 27, 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 August 23, 2018 Regular Meeting*
- II. Financial Update
 - A. Finance Committee Report (Committee met September 27, 2018 at 4pm)
 - B. Approval of BARs 530-000-1819-003 through 007*
 - C. Audit Comments and Committee Update
- 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. Resignation – Leah Graham
 - B. Signing the Statement of Governing Body to Consult with PED*
- V. SPLC Administrative Reports
 - A. Head Administrator Report and Summary
 - 1. Enrollment Update
 - 2. NMCCS Leadership Event – November 9th and 10th – place TBA
 - 3. Charter Renewal Application Approval*
 - 4. Charter Renewal Site Visit Schedule– October 9th, 2018
 - a. Board interviews at 10:30-11:15am
 - 5. Facility Master Plan Update and Steering Committee Update
 - 6. ESL Policy approval*
 - 7. IT Report
- VI. New Business Matters
 - A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, October 25, 2018, 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.