

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

**Thursday, October 25, 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 September 27, 2018 Regular Meeting\*
- II. Closed session\*
  - A. 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). Specifically an update on pending litigation involving former employees.
- III. Open Session\*
- IV. Vote on proposal by German and Burnette\*
- V. Financial Update
  - A. Finance Committee Report (Committee met October 25, 2018 at 4pm)
  - B. Approval of BAR 530-000-1819-0008\*
  - C. Business Office report
  - D. Inventory disposal items\*
- VI. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)
- VII. Ongoing Governing Body Business Matters
  - A. Board Training Information
  - B. Annual Open Meeting Act Resolution\*
- VIII. SPLC Administrative Reports
  - A. Head Administrator Report and Summary
    - 1. Enrollment Update
    - 2. Charter Renewal Site Visit Update
    - 3. Update on Glasrud hearing of October 12, 2018
    - 4. IT Report

## IX. New Business Matters

- A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, November 29, 2018, 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](mailto: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.