

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

**Thursday, November 21, 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 October 17, 2019 Regular Meeting\*

II. Financial Update

- A. Finance Committee Report (Committee met November 21, 2019 at 4pm)
- B. Approval of BAR 530-000-1920-0004 through 0008\*
- C. Business office report
- D. Disposition 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) regarding potential restitution and real estate.

IV. Open session and action on matters discuss in closed session\*

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

VI. Ongoing Governing Body Business Matters

- A. Resignation – Amber Romero
- B. New board member applicant – James Burton\*
- C. New board member training – Charter Newsletter

VII. Head Administrator Report and Summary

- 1. Holiday gathering and professional development
- 2. Student Make-up work policy\* Lisa Mora
- 3. IT Report

VI. New Business Matters



- A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, December 19, 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](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.