

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

**Thursday, November 29, 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 October 25, 2018 Regular Meeting\*
  
- II. Financial Update
  - A. Finance Committee Report (Committee met October 25, 2018 at 4pm)
  - B. Approval of BAR 530-000-1819-0009 through -0013\*
  - C. Business Office report
  - D. Inventory disposal items\*
  
- 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. Board Training Information
  
- V. SPLC Administrative Reports
  - A. Head Administrator Report and Summary
    - 1. Enrollment update
    - 2. Charter Renewal Update/Preliminary Report/PEC Renewal Meeting
    - 3. Addition of National Board costs to tuition reimbursement and discussion/decision on adding number of years\*
    - 4. Discipline Rubric Policy\*
    - 5. Addendum to background check policy\*
    - 6. IT Report
  
- VI. Closed session\*
  - A. Discussion on real estate.
  
- VII. Open Session\*
  
  
- IX. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, December 13, 2018 or Thursday, January 24, 2019, at 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.