

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

Thursday, December 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 November 21, 2019 Regular Meeting*

- II. Financial Update
 - A. Finance Committee Report (Committee met December 19, 2019 at 4pm)
 - B. Approval of BAR 530-000-1920-0009 through 0011*
 - C. Business office report
 - D. Disposition of Inventory*

- 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.

- V. Head Administrator Report and Summary
 - 1. 80 day reporting count
 - 2. IT Report

- VI. New Business Matters
 - A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, January 16, 2020 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.