



GOVERNING COUNCIL

Special Meeting of the Southwest Preparatory Learning Center Governing Council on

Tuesday, June 5, 2018

BOARD MEMBERS PRESENT

Aaron Redd, Alissa Mavridis, Amber Romero

BOARD MEMBERS ABSENT

Marvin Larsen, Leah Graham

ALSO IN ATTENDANCE

Robert Pasztor

PUBLIC

(None)

These minutes were approved on June 28, 2018

By a vote of X yes ___ no ___ absent ___ abstained

Aaron Redd _____ President

Tonya McCullough _____ Secretary

I. Call to Order

By Aaron Redd

Thursday, June 5, 2018 at 4:14 PM

Regular Meeting of the Governing Council for Southwest Preparatory Learning Centers

Southwest Learning Centers, Resource Room

10301 Candelaria Road NE

Albuquerque, NM 87112

A. Roll Call

Tonya called Aaron Redd, Alissa Mavridis, Marvin Larsen (absent), Amber Romero, and Leah Graham (absent)

B. Pledge of Allegiance

Led by Aaron

C. Adoption of the Agenda*

Motion by Aaron Redd to ADOPT the agenda.

Seconded by Amber Romero

Carried All in Favor

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

No Public Comment.

III. Ongoing Governing Body Business Matters

A. Approval of the 2017-2019 Contract with the PEC*

Robert said he and Aaron went to the negotiation meeting on Wednesday and went through the contract line by line. There are no goals; it's very structural. It says they will follow the rules of the charter law contract. This is also our contract for the 2017/2018 year.

Motion by Alissa Mavridis to APPROVE the 2017-2019 Contract with the PEC.

Seconded by Amber Romero

Carried All in Favor

B. Approval of the Lottery Procedure Revisions*

Robert stated in that same meeting they presented our Lottery Procedure and they were asked to make two changes, which Robert made. He also put the Lottery Procedure into our Board Policy Manual. Aaron clarified that one of the changes was to take out the word "electronic" when applying through the Letter of Intent.

Motion by Alissa Mavridis to APPROVE the Lottery Procedure Revisions.

Seconded by Aaron Redd

Carried All in Favor

C. Approval of the Governing Board Policy Manual Revisions*

Robert added the Lottery Procedure to the Manual.

Motion by Alissa Mavridis to APPROVE the Governing Board Policy Manual Revisions.

Seconded by Amber Romero

Carried All in Favor

VI. New Business Matters.

A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, June 28, 2018, at 5:00 PM.

IX. Adjournment*

Motion by Alissa Mavridis to ADJOURN at 4:19 PM.

Seconded by Amber Romero

Carried All in Favor

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@sslcnm.com or (505) 296-7677 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.