



GOVERNING COUNCIL

Special Meeting of the Southwest Preparatory Learning Center Governing Council on

Tuesday, May 4, 2021

BOARD MEMBERS PRESENT

Aaron Redd, Alyssa Mavridis, Marvin Larsen, DeEtte Peterson, James Burton

BOARD MEMBERS ABSENT

None

ALSO, IN ATTENDANCE

Jonas Cossey, Maria Foster

PUBLIC

Jennifer Vigil

Note – Due to COVID-19 and social distancing regulations, this meeting was held using Zoom Video Conferencing.

Note - Governing Board members visually raised their hand when saying, “All in Favor” when voting and during roll calls.

These minutes were approved on May 20, 2021

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

Aaron Redd President

Tonya McCullough Secretary

I. Call to Order

By Aaron Redd

Tuesday, May 4, 2021, at 5:01 PM

Special Meeting of the Governing Council for Southwest Preparatory Learning Centers

Meeting held via Zoom and hosted by Jonas Cossey

A. Roll Call

Tonya called Aaron Redd, Alissa Mavridis, Marvin Larsen, DeEtte Peterson, and James Burton (absent)

B. Pledge of Allegiance

Led by Aaron Redd

C. Adoption of the Agenda*

Motion by Aaron Redd that we ADOPT today's Agenda.

Seconded by DeEtte Peterson

Carried All in Favor

II. Governing Council Business

A. Proposed Operational Budget FY 2021-2022*

Jennifer went over the FY22 Proposed Operational Budget, which included the 1.5% mandated salary increases, with the Board. She talked about the ELTP program and the differentiated contracts for teachers. Educational retirement went up from 14% to 15% on the employer side. Health and medical premiums also went up, which will affect employee and employer.

Motion by Aaron Redd to APPROVE the Proposed Operational Budget for the 2021-2022 school year.

Seconded by James Burton

Carried All in Favor

B. Part-Time Employee Resolution SY 2021-2022*

Jonas explained to the Board this is to provide insurance to part-time employees. We do not utilize this often but this year we would have. This is a good incentive to offer employees if we need them. Next year we may need to hire a part time employee in our Special Education department. The Board discussed and agreed it was a worthwhile tool to have in case we needed it.

Motion by Marvin Larsen to APPROVE the part-time employee resolution that would cover insurance for those people between 15 and 20 hours.

Seconded by Alissa Mavridis

Carried All in Favor

III. Public Comment

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

IV. SPLC Administrative Update

A. School Calendar SY 2021-2022*

Jonas explained the school calendar will look different this year because we have an additional ten days on it. The start date for staff will be August 2, with students returning on August 11. We will hold parent conference via Zoom, and are working with the registrar to streamline the paperwork process so it can be delivered electronically. We will have less PD days in August but that will leave more days throughout the year. Staff is required to have 80 PD hours. Most teachers have already picked PD, some during the summer. End of year will be May 27th for teachers and students.

Motion by DeEtte Peterson to ADOPT the school calendar for SY 2021-2022.

Seconded by Marvin Larsen

Carried All in Favor

B. Teacher Salary Schedule SY 2021-2022*

Jennifer went over the Teacher Salary Schedule for FY 2021-2022, which includes the 1.5% increase. Aaron asked if our salary schedule was competitive with APS. Jennifer explained we are slightly higher, but not by much as 90% of our Operational Budget is spent on teacher salary. She also reminded the Board insurance rates went up, so we want to give our teachers raises but not drown the school.

Motion by Aaron Redd to APPROVE the teacher salary schedule for the 2021

Seconded by James Burton

Carried All in Favor

V. New Business Matters

A. The date for the next Regular SPLC Governing Council Meeting – scheduled for Thursday, May 20, 2021, at 5:00 pm.

VI. Adjournment*

Motion by Aaron Redd to ADJOURN

Seconded by DeEtte Peterson

Carried All in Favor

Meeting adjourned at 5:54 PM.

Note: * Indicates Action / Approved Item

If you are an individual with a disability who requires 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 before the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.