



GOVERNING COUNCIL

Emergency Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, June 30, 2021

BOARD MEMBERS PRESENT

Alyssa Mavridis, Marvin Larsen, DeEtte Peterson

BOARD MEMBERS ABSENT

James Burton

ALSO, IN ATTENDANCE

Jonas Cossey

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 **July 22, 2021**

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

Alissa Mavridis President

Tonya McCullough Secretary

I. Call to Order

By Alissa Mavridis

Thursday, June 30, 2021, at 5:04 PM

Emergency Meeting of the Governing Council for Southwest Preparatory Learning Centers.

Meeting held via Zoom and hosted by Jonas Cossey.

A. Roll Call

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

B. Pledge of Allegiance

Led by Alissa Mavridis

C. Adoption of the Agenda*

Motion by Alissa Mavridis that we ADOPT today's Agenda.

Seconded by DeEtte Peterson

Carried All in Favor

II. Governing Council Business Matters

A. Adoption of FY2022 Non-Instructional Salary Schedules*

Jonas said the teacher salary schedule was presented at the last Board meeting with a 1.5% increase. Tonight, we need to approve the non-instructional schedule so he can start writing contracts for the new fiscal year. The Board discussed and agreed to accept the schedule.

Motion by Alissa Mavridis that we ADOPT the FY2022 Non-Instructional Salary Schedule.

Seconded by Marvin Larsen

Carried All in Favor

III. SPLC Administrative Report

A. Head Administrator

1. ARP/ESSER III Consultation

Jonas said we are under the third round of funding through the America Rescue Plan. It needs to be spent by September 30, 2024. We will be talking about it for the next few years. It has the most strings attached. We need to work on bringing in more staff to do more interventions, which should encompass 20% of this award. We are having a hard time finding staff to fill our current vacancies so it may be challenging to bring in more employees. There is a requirement that we conduct meaningful, stakeholder engagement. This could include town hall meetings so families can share how COVID impacted their students, and how this funding could aid their students. The plan is due on our website on August 24th.

IV. Public Comment

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

A. ARP/ESSER III Input

No public comment at this time regarding ARP/ESSER III.

V. New Business Matters

A. The date for the next Regular SPLC Governing Council Meeting – scheduled for Thursday, July 15, 2021, at 5:00 pm.

VI. Adjournment*

Motion by Alissa Mavridis to ADJOURN the meeting.

Seconded by Marvin Larsen

Carried All in Favor

Meeting adjourned at 5:12 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.