



**GOVERNING COUNCIL**

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on  
Thursday, October 21, 2021

**BOARD MEMBERS PRESENT**

Alissa Mavridis, James Burton, Jessica Garcia, DeEtte Peterson, and Chris Ortiz

**BOARD MEMBERS ABSENT**

None

**ALSO, IN ATTENDANCE**

Jonas Cossey, Lisa Mora, Maria Foster

**PUBLIC**

Whitney Warner

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 November 18, 2021

By a vote of X yes \_\_\_ no \_\_\_ absent \_\_\_ abstained

Alissa Mavridis President

Tonya McCullough Secretary

## **I. Call to Order**

By Alissa Mavridis

**Thursday, October 21, 2021, at 5:02 PM**

Regular 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, Jessica Garcia, DeEtte Peterson, and Chris Ortiz

### **B. Pledge of Allegiance**

Led by Alissa Mavridis

### **C. Adoption of the Agenda\***

**Motion by** Alissa Mavridis to ADOPT the Agenda

**Seconded by** Chris Ortiz

**Carried All in Favor**

### **D. Review / Approval of Minutes from September 23, 2021, Regular Meeting\***

Maria requested that her name be changed to the correct spelling, from Marie to Maria, in **I. D. Review / Approval of Minutes from the August 19, 2021, Regular Meeting\***

**Motion by** Alissa Mavridis to APPROVE the minutes from September 23<sup>rd</sup> with the correction of Maria's name

**Seconded by** Chris Ortiz

**Carried All in Favor**

## **II. Financial Update**

### **A. Finance Committee Report (Committee met October 21, 2021, at 4:30 pm)**

Chris said they met today. The bank account is sitting well. They reviewed the withdrawals and deposits, and have funds sitting in encumbrance. They discussed the one BAR and will go over that next with the Board.

### **B. Budget Adjustment Requests\***

#### **1. SPLC-530-000-2122-0007-IB**

Whitney explained the BAR to the Board. Fund type was Flowthrough, with an adjustment to the Initial Budget. The Function was Operation & Maintenance of Plant.

**Motion by** Chris Ortiz to ACCEPT the BAR

**Seconded by** James Burton

**Carried All in Favor**

### **C. Business Office Report**

#### **1. Inventory Disposal\***

Maria said they are working on finalizing the playground construction proposal.

Things are falling into place in the Business Office and it is running smoother. The Inventory Disposal request is for two cameras and a SMART Technologies SmartBoard.

**Motion by** Alissa Mavridis that we APPROVE disposing the two cameras and the technology board.

**Seconded by** Jessica Garcia

Carried All in Favor

### **III. Public Comment**

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

Chris Ortiz talked about the CBA to Explora that he attended yesterday. He was approached by two elderly people who said our students were polite, respectful, and amazing. He wanted to let the administration know. He stated that the value that we are getting out of the CBAs is there. He wanted the administration to share this with the teachers.

### **IV. Ongoing Governing Body Business Matters**

#### **A. Board Training Options**

Alissa said Jonas gave the Board a flyer for upcoming training. Jonas gave more specific details on what the training might look like and said he would forward any further information he receives to the Board members. As of right now, he doesn't think there is any online training being offered. Maria reminded the Board that she will require the agenda, training information, and quote to start a purchase order.

### **V. SPLC Administrative Reports**

#### **A. Head Administrator Report**

##### **1. Playground Construction Project\***

Jonas discussed the playground construction project, quotes, and related materials. He said there are still some unresolved issues regarding funding and a design plan. They are very close to nailing down every detail, but not ready for the Board to vote on approval yet. He requested to Table the Project approval for a later date.

**Motion by** Alissa Mavridis that we TABLE voting on the playground construction project.

**Seconded by** DeEtte Peterson

**Carried All in Favor**

#### **B. Assistant Principal**

COVID – Lisa said she continues to monitor COVID cases; they have had a few. They have had to quarantine a very small number of kids and are doing a good job containing cases. Everything that has happened at school has had minimal impact on student learning.

Attendance – Lisa said interventions are underway. There are a large number of students on the list, but it is vastly lower than last year during remote learning.

### **VI. New Business Matters**

#### **A. The date for the next Regular SPLC Governing Council Meeting – scheduled for Thursday, November 18, 2021, at 5:00 pm.**

### **VII. Adjournment\***

**Motion by** Alissa Mavridis to ADJOURN the meeting.

**Seconded by** DeEtte Peterson

**Carried All in Favor**

**Meeting adjourned at 5:25 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](mailto:tmccullough@sslc-nm.com) or (505) 296-7677 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.