



GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, December 16, 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, Jennifer Vigil

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 **January 20, 2022**

By a vote of **X** yes ___ no___ absent ___ abstained

Alissa Mavridis President

Tonya McCullough Secretary

I. Call to Order

By Alissa Mavridis

Thursday, December 16, 2021, at 5:01 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 after adding BAR 21.

Seconded by DeEtte Peterson

Carried All in Favor

D. Review / Approval of Minutes from November 18, 2021, Regular Meeting*

Chris asked to change “disciple” to “discipline” in **A. Administrative Report.**

Motion by Alissa Mavridis to APPROVE the minutes from the November 18th meeting after correcting the wording in Section 5.

Seconded by Jessica Garcia

Carried All in Favor

II. Financial Update

A. Finance Committee Report (Committee met December 16, 2021, at 4:30 pm)

Chris said the Finance Committee met today. He said they looked at the check register report. They went over a lot of BARs, everything is going well, and business is as usual.

B. Budget Adjustment Requests*

Whitney explained the BARs to the Board.

1. SPLC_BAR_530-000-2122-0012-IB: Initial Budget BAR from an award letter that will be put into this fund.
2. SPLC_BAR_530-000-2122-0013-IB: Initial Budget transfer from carryover award letter.
3. SPLC_BAR_530-000-2122-0014-T: Transfer BAR to adjust budget to match anticipated expenses.
4. SPLC_BAR_530-000-2122-0015-T: Transfer BAR for Operational to adjust the budget to match anticipated expenditures.
5. SPLC_BAR_530-000-2122-0016-I: Increase BAR, carryover awards from money that was brought in from last year. FY2021 Audit Cash Carryover.
6. SPLC_BAR_530-000-2122-0017-I: Increase BAR to get the actuals correct. FY2021 Audit Cash Carryover
7. SPLC_BAR_530-000-2122-0018-I: Increase BAR for the HB33 fund. FY2021 Audit Cash Carryover.
8. SPLC_BAR_530-000-2122-0019-I: Increase BAR for Capital Improvements SB-9 Local. FY2021 Audit Cash Carryover

10. SPLC_BAR_530-000-2122-0020-D: Decrease BAR, which is cash carryover. This fund will be completely zero after this. FY2021 Audit Cash Carryover

11. SPLC_BAR_530-000-2122-0021-IB: Initial Budget BAR for CARES funds received.

Motion by Chris Ortiz that we ACCEPT BAR 12, BAR 13, BAR 14, BAR 15, BAR 16, BAR 17, BAR 18, BAR 19, BAR 20, and BAR 21 as adopted.

Seconded by Alissa Mavridis

Carried All in Favor

C. Business Office Report

Jennifer said there is not much to report this month. We have a new hire for the Afterschool Program. The transition from Maria to her is going smoothly and the school is good to go.

III. Public Comment

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

A. Specific request for input on N.M. House Bill 43-Black Education Act requirements, as it relates to school policy and staff training.

No public comment.

IV. Ongoing Governing Body Business Matters

A. Annual Training Update

Alissa asked about the conference on December 1st and 2nd. Chris said he attended, it was focused on legal issues, and he sent PowerPoints to the Board members if they would like to review it. Jonas said he will be looking at the HB 43 language that is due to the PED by January 28, 2022. This will be put on the January Board meeting agenda to discuss with the Board and ask for approval.

B. Board Retreat

Alissa discussed a retreat with the Board. She would have liked to have it in December, but everyone is too busy. They discussed having a retreat late January, possibly the 29th. Jonas discussed what the retreat may look like, including getting to know each other, basic strategic planning, looking at the direction the school wants to move forward with, and putting together an action list. This will allow for continuous improvement.

V. SPLC Administrative Reports

A. Head Administrative Report

Finance - Jonas explained some BARs are to move money around for stipends for staff to run clubs after school. There have been requests by students and parents to form clubs surrounding activities such as biking, LGBTQ, Lego League, and Student Council. The teachers work hard and we need to support them with funding so they are more receptive to hosting a club. Student Council is vital for student engagement and it also acts as an advisory council to administration. He is also looking at community partners that work with the school, which could be a monthly art class by a UNM

student. We have a fundraiser through SchoolStore and they are providing extra incentives.

B. Assistant Principal

COVID – Lisa discussed the Test to Stay program. They were on-campus last week for the first round of surveillance testing, in which no parents signed up for. They did not show up this week. Lisa is working with the program to ensure they will resolve staffing problems and be on-campus regularly in January. We are going to train some staff members to do testing onsite. The PED has announced a new requirement for staff: beginning January 17, 2022, staff members will need to have received the booster shot or they will need to do weekly surveillance testing.

VI. New Business Matters

A. The date for the next Regular SPLC Governing Council Meeting – scheduled for Thursday, January 20, 2022, at 5:00 pm.

VII. Adjournment*

Motion by Alissa Mavridis to ADJOURN the meeting.

Seconded by Jessica Garcia

Carried All in Favor

Meeting adjourned at 5:36 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) 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.