



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Special Meeting of the Southwest Preparatory Learning Center Governing Council on
Saturday, March 5, 2022

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

ALSO, IN ATTENDANCE

Jonas Cossey

PUBLIC

Dan Hill

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 _____

By a vote of ____ yes ____ no ____ absent ____ abstained

_____ President

_____ Secretary

I. Call to Order

By Alissa Mavridis

Saturday, March 5, at 10:00 AM

Regular Meeting of the Governing Council for Southwest Preparatory Learning Centers

Meeting held via Zoom and hosted by Jonas Cossey

A. Roll Call

Jonas 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 James Burton

Carried All in Favor

D. Review / Approval of Minutes from February 17, 2021, Regular Meeting*

James said he gave the Financial Update, not Chris, and to change the date from January 22nd to February 17th

Motion by Alissa Mavridis to ADOPT the minutes with the changes discussed

Seconded by James Burton

Carried All in Favor

II. Strategic Planning

Dan Hill explained the purpose of the meeting was to discuss the process of strategic planning with no action items.

A. The board discussed the following:

1. Educational program
2. Enrollment targets
3. Recruitment efforts
4. Phasing out of small-school funding
5. Time and process for renewal
6. Mission-specific goals

III. New Business Matters*

The date for the next Regular SPLC Governing Council Meeting – scheduled for Thursday, March 17, 2022, at 5:00 pm.

Motion by Alissa Mavridis to ACCEPT the date of the next meeting

Seconded by Chris Ortiz

Carried All in Favor

The date for the next Special SPLC Governing Council Meeting – scheduled for Friday, March 18, 2022, at 2:00 pm.

Motion by Alissa Mavridis to ACCEPT the date of the Special meeting

Seconded by Chris Ortiz

Carried All in Favor

IV. Adjournment*

Motion by Alissa Mavridis to ADJOURN the meeting.

Seconded by James Burton

Carried All in Favor

Meeting adjourned at 7:06 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.

DRAFT