



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on
Thursday, March 17, 2022

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

James Burton

ALSO, IN ATTENDANCE

Jonas Cossey, Tonya McCullough, 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 _____

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

President

Secretary

I. Call to Order

By Alissa Mavridis

Thursday, March 17, 2022, at 5:00 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 (absent), Jessica Garcia, DeEtte Peterson, and Chris Ortiz

B. Pledge of Allegiance

Led by Alissa Mavridis

C. Adoption of the Agenda*

Jonas requested to amend the agenda to change/add:

1. Change meeting day from Saturday to Thursday
2. Add “**Head Administrator Request for Travel**” under **IV. Ongoing Governing Council Business Matters**
3. Change date for next meeting from March 18th to April 21st
4. Change IV.B to an action item

Motion by Alissa Mavridis to ADOPT the Agenda with the changes we talked about

Seconded by Chris Ortiz

Carried All in Favor

D. Review / Approval of Minutes from March 5, 2021, Special Meeting*

Motion by Alissa Mavridis to ADOPT the Minutes from our last March meeting

Seconded by James Burton

Carried All in Favor

II. Public Comment (2 minutes per individual with the right to allow more time from the Governing Council President)

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

Raisalynn Alvarez – She introduced herself as the Student Council President. She said they had their first meeting and there are a lot of things they want to talk about to help make some changes in the school.

III. Financial Update

A. Finance Committee Report (Committee met March 17, 2022, at 4:30 pm)

Chris said everything is balanced out. He went over all the financial numbers, invoices, checks, and balances. He said Whitney would explain the seven BARs. Everything looks good as always.

B. Budget Adjustment Requests*

Whitney explained the BARs to the Board.

1. BAR0028-M Fund 24189: Maintenance BAR – For Title IV; moving funds around to clean up the budget.
2. BAR0029-I Fund 11000: Increase BAR – ERB funding

3. SPLC0030-M Fund 11000: Maintenance BAR – corrected negative functions to clean up the budget
 4. SPLC0031-M Fund 24301: Maintenance BAR – Moving funds from the CARES Act
 5. SPLC0032-I Fund 11000: Increase BAR – Budget revenue received from SG restitution
 6. SPLC0033-I Fund 11000: Increase BAR – Revenue from US Treasury
 7. SPLC0034-I Fund 11000: Increase BAR – Revenue received from Chromebook and computer damage
- Motion by** Alissa Mavridis that we ACCEPT BARs 28, 29, 30, 31, 32, 33, and 34
Seconded by Chris Ortiz
Carried All in Favor

IV. Ongoing Governing Body Business Matters

A. Annual Training Update

Alissa asked if anyone else had gotten any training done. DeEtte said she completed some. Chris and Alissa will be working on their new-member packet. For finance, members now only need one hour instead of three. The members discussed a possible upcoming conference in June, which allows a member to obtain several credits at once.

B. Head Administrator Request for Travel*

Jonas shared a Travel Request Form with the Board for professional development for Power School training. He said our current registrar is unable to attend so he would like approval to attend in her place. The Board discussed and approved his attendance and budget request.

Motion by Alissa Mavridis that we APPROVE the travel for Jonas in the amount requested, allowing for extra meals and other expenses that may come up upon receipt if he is able to go to the PowerSchool training course

Seconded by DeEtte Peterson

Carried All in Favor

V. SPLC Administrative Reports

A. Head Administrator

Enrollment – 158 students. No change in enrollment since last month.

1. Amendment to Sub-Lease Agreement Section*

Jonas said legal will work on this in March, however, the amendment to the sub-lease agreement was not prepared for the Board meeting. He explained how the amendment was renegotiated. We now carry more enrollment than the high school so our share will now be 52% and their cost 48%. This agreement will be set for one full year and can change again next year in March.

Motion by DeEtte Peterson to TABLE the Amendment to the Sub-Lease Agreement

Seconded by Jessica Garcia

Carried All in Favor

2. Re-negotiated Cost Share Agreement with SSLC*

Jonas said this is directly related to the Amendment to the Sub-Lease Agreement

Motion by DeEtte Peterson that we TABLE line item 4.A.2 for the time being

Seconded by Jessica Garcia

Carried All in Favor

3. Retention Stipend Policy*

Jonas shared the re-written Retention Stipend Policy that now incorporates language including part-time employees. He added we should watch other districts to see what they are offering.

Motion by Alissa Mavridis that we ADOPT the Retention Stipend Policy

Seconded by Jessica Garcia

Carried All in Favor

B. Assistant Principal

Covid Point of Contact – Tonya said the school continues to do surveillance testing on staff and students. Positive COVID cases have dropped considerably. The school is prepared to do Test to Stay, has an ample supply of PPE, and continues to follow DOH and PED safety protocols.

NWEA Testing – Tonya showed the Board graphics of BOY to MOY individual student growth. The numbers are sporadic and across the board. Tonya explained teachers will pinpoint struggling students and attend to individual needs.

School News

- Our first assembly will be held in late March. Athletics and clubs will be recognized, along with Honor Roll students from the first semester, and a few fun games will be played. Jonas also bought NM Prep t-shirts for the entire student body, which will be presented.
- Student Council had their first meeting, with Chris Ortiz (Governing Council Board member) sponsoring. They will focus on positive change for the school along with a voice for the Governing Council.
- Genders & Sexualities Alliance (GSA) will hold its first meeting this month. It will be focused on an opportunity for students to share their thoughts and stories regarding sexual identities in a safe environment.

VI. New Business Matters

A. Date for next SPLC Governing Council Meeting – March 18th, 2022, at 2:00 pm*

This date was requested to be amended to “Regular Governing Council Meeting – April 21, 2022, at 5:00 PM”

Motion by Alissa Mavridis to AMEND the date of the next meeting to April 21st at 5:00

Seconded by DeEtte Peterson

Carried All in Favor

VII. Adjournment*

Motion by Alissa Mavridis to ADJOURN the meeting.

Seconded by DeEtte Peterson

Carried All in Favor

Meeting adjourned at 6:01 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