



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on
Thursday, May 19, 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

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, May 19, 2022, at 5:03 PM

Regular Meeting of the Governing Council for Southwest Preparatory Learning Centers

Meeting held via Zoom and hosted by Jonas Cossey

A. Roll Call

Jessica Garcia 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 April 28, 2021, Special Meeting*

Motion by Alissa Mavridis to ADOPT the Minutes

Seconded by Jessica Garcia

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)

III. Financial Update A. Finance Committee Report (Committee met April 21st, 2022, at 4:30pm)

B. Budget Adjustment Requests*

1. SPLC FY22 BAR0039-D

2. SPLC FY22 BAR0040-I

3. SPLC FY22 BAR0041-M

4. SPLC FY22 BAR0042-I

D. Review of C.A.P. from Financial Audit FY 2021

C. Approval for the Head Admin. and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting for review and detailed explanation. This

approval expires upon the NM Public Education Department's deadline for BAR submission.

Motion by Alissa Mavridis that we APPROVE

Seconded by Chris Ortiz

Carried All in Favor

SWP
BOARD
MEETING

IV. Ongoing Governing Body Business Matters

A. Annual Training Update

Alissa said everyone on course, needs to be completed by end of June.

V. SPLC Administrative Reports

A. Head Administrator

Jonas shared

I. Title Grants and ESSER Reporting - Title 2 approved

II. Enrollment and Staffing SY 2022-2023 - 138 next year - 1 staff leaving

III. FEMA Certification

IV. 2021-2022 Site Visit Report - No report as of date of meeting

Motion by Alissa Mavridis that we APPROVE

Seconded by Chris Ortiz

Carried All in Favor

B. Assistant Principal

Tonya McCullough shared

I. COVID - update

II. State and Short Cycle Testing - completed 95% participation

III. School News - Last day of school next week

VI. Closed Meeting* (The Public will be removed to the waiting room for this portion) The Board will engage in discussions regarding limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H) (2) including the annual evaluation of the Head Administrator.

Motion by Alissa Mavridis that we APPROVE

Seconded by DeEtte Peterson

Carried All in Favor

Started 5:51

Back in session 6:12

Motion by Alissa Mavridis that we APPROVE

Seconded by DeEtte Peterson

Carried All in Favor

Roll Call

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

VI. Adjournment*

Motion by Alissa Mavridis to ADJOURN the meeting.

Seconded by DeEtte Peterson

Carried All in Favor

Meeting adjourned at 6:16 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.

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