



**GOVERNING COUNCIL**

Special Meeting of the Southwest Preparatory Learning Center Governing Council on  
Thursday, April 28, 2022

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

DeEtte Peterson

**ALSO, IN ATTENDANCE**

Jonas Cossey, Tonya McCullough

**PUBLIC**

Whitney Warner, Mike Vigil

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 May 19, 2022

By a vote of 4 yes 0 no 1 absent 0 abstained

\_\_\_\_\_  
**Alissa Mavridis** President

\_\_\_\_\_  
**Jessica Garcia** Secretary

\_\_\_\_\_  
[Signature]  
Tonia McCullough  
April 28, 2022

**I. Call to Order**

By Alissa Mavridis

**Thursday, April 28, 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**

Jessica called Alissa Mavridis, James Burton, Jessica Garcia, DeEtte Peterson- Absent, 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, 2022, Regular Meeting\***

**Motion by** Alissa Mavridis to ADOPT

**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)

None

**III. Ongoing Governing Body Business Matters**

**A. Annual Training Update**

Alissa Mavridis said everyone is on course.

**IV. SPLC Administrative Reports**

**A. Head Administrator**

**1. SY 2022-2023 Budget\***

Whitney and Mike shared salary schedule for 2022/2023

**Motion by** Alissa Mavridis that we APPROVE

**Seconded by** James Burton

**Carried All in Favor**

**2. FY 2022/2023 Instructional Calendar\***

Jonas shared instructional calendar

**Motion by** Alissa Mavridis APPROVE the FY222/23

**Seconded by** James Burton

**Carried All in Favor**

**3. FY 2022/2023 Non-Instructional Calendar\***

Jonas shared Non-Instructional Calendar

**Motion by** Alissa to APPROVE the FY222/23



Seconded by James Burton  
Carried All in Favor

**V. New Business Matters**

**A. Date for next Regular SPLC Governing Council Meeting – May 19th at 5:00 pm\***

Motion by Alissa Mavridis to ADJOURN the meeting.

Seconded by James Burton

Carried All in Favor

**VI. Adjournment\***

Motion by Alissa Mavridis to ADJOURN the meeting.

Seconded by Chris Ortiz

Carried All in Favor

**Meeting adjourned at 5:37 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.

