



SOUTHWEST PREPARATORY LEARNING CENTER

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]
[Signature]
[Signature]

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 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.

