



GOVERNING COUNCIL

Special Meeting of the Southwest Preparatory Learning Center Governing Council on

Friday, July 1, 2022

BOARD MEMBERS PRESENT

James Burton, Jessica Garcia, and DeEtte Peterson

BOARD MEMBERS ABSENT

Alissa Mavridis, Chris Ortiz

ALSO, IN ATTENDANCE

Jonas Cossey

PUBLIC

None

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 **July 21, 2022**

By a vote of **X** yes ___ no ___ absent ___ abstained

Alissa Mavridis President

Jessica Garcia Secretary

I. Call to Order

By James Burton

Friday, July 1, 2022, at 5:30 PM

Special Meeting of the Governing Council for Southwest Preparatory Learning Centers

Meeting held via Zoom and hosted by Jonas Cossey

A. Roll Call

James called Alissa Mavridis (absent), James Burton, Jessica Garcia, DeEtte Peterson, and Chris Ortiz (absent)

B. Pledge of Allegiance

Led by James Burton

C. Adoption of the Agenda*

Jonas said item **III.A. Nutanix Server Purchase*** is no longer an SPLC issue and it can be struck from the Agenda.

Motion by James Burton to APPROVE the Agenda with the change to III.A.

Seconded by DeEtte Peterson

Carried All in Favor

D. Review / Approval of Minutes from June 16, 2022, Regular Meeting*

Minutes were not prepared for this meeting. DeEtte said she would help with her notes and gave an email address.

Motion by James Burton to TABLE the adoption of the minutes and move it to the next meeting

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 the Governing Council President)

No public comment

III. Governing Council Action Items

A. Nutanix Server Purchase*

Jonas said this is no longer an action item.

Motion by James Burton to REMOVE this action item.

Seconded by Jessica Garcia

Carried All in Favor

B. Lease Assistance Application Submission Approval*

Jonas reviewed the Lease Assistance Application with the Board and they discussed what it entailed.

Motion by DeEtte Peterson to SUBMIT the Lease Assistance Application

Seconded by Jessica Garcia

Carried All in Favor

IV. Closed Session*

(The public will be moved into the waiting room during this portion.)

A. The Board will meet in Closed Session pursuant to NMSA 1978, Section 10-15-1 (H) (2) to engage in discussion regarding the Head Administrator's FY 2022-2023 contract.

Motion by James to go into Closed Session pursuant to NMSA 1978, Section 10-15-1 (H) (2) to engage in discussion regarding the Head Administrator's FY 2022-2023 contract. James invited Jonas Cossey to the Closed Session.

Seconded by DeEtte Peterson

Carried All in Favor

Roll Call

James called James Burton, Jessica Garcia, and DeEtte Peterson.

Closed Session began at 5:40

V. Open Session and Action on Matters Discussed in Closed Session*

Motion by James that we go back into OPEN session. The Board discussed items pursuant to NMSA 1978, Section 10-15-1 (H) (2) to engage in discussion regarding the Head Administrator's FY 2022-2023 contract.

Seconded by Jessica Garcia

Carried All in Favor

Roll Call

James called James Burton, Jessica Garcia, and DeEtte Peterson.

Open Session began at 5:49

Motion by Jessica Garcia that we APPROVE the Head Administrator's contract for the FY 2022-2023 year.

Seconded by James Burton

Carried All in Favor

VI. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – July 21, 2022, at 5:00 PM*

Motion by James Burton to APPROVE the next Regular meeting

Seconded by DeEtte Peterson

Carried All in Favor

VII. Adjournment*

Motion by James Burton to ADJOURN the meeting.

Seconded by DeEtte Peterson

Carried All in Favor

Meeting adjourned at 5:53 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.