



**GOVERNING COUNCIL**

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, August 18, 2022

**BOARD MEMBERS PRESENT**

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

None

**BOARD MEMBERS ABSENT**

**ALSO, IN ATTENDANCE**

Jonas Cossey, Tonya McCullough, Jennifer Vigil, Cesily Ciccarello,

**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 Thursday, September 15, 2022

By a vote of   X   yes \_\_\_ no\_\_\_ absent \_\_\_ abstained

Melissa Mavridis President

Jessica Garcia Secretary

Prepared By: Cesily Ciccarello

## **I. Call to Order**

By Alissa Mavridis

**Thursday, August 18, 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**

Cesily Ciccarello called Alissa Mavridis, James Burton, DeEtte Peterson, and Chris Ortiz.  
Jessica Garcia was absent.

### **B. Pledge of Allegiance**

Led by Alissa Mavridis

### **C. Adoption of the Agenda\***

**Motion by** Alissa Mavridis to ADOPT the Agenda and add the June 16th minutes and make changes to the previous minutes from June 16<sup>th</sup> and have it stating we are going from 5 to 7 people.

**Seconded by** James Burton

**Carried All in favor**

### **D. Adoption of the minutes from July 21<sup>st</sup>, Regular Meeting**

**Motion by** Alissa Mavridis

**Seconded by** Chris Ortiz

**Carried All in Favor**

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

## **III. Financial Update**

### **A. Finance Committee Report (Committee met August 18, 2022, at 4:30 pm)**

#### **B. Budget Adjustment Request\***

##### **I. SPLC-530-000-2233-0001-IB\***

There was only one budget adjustment request this month for the Covid-19 testing program grants. Anything that wasn't spent from the award last year carried over into this year with a balance of \$52,675. In the beginning, they were not going to allow the grant to transfer to the next year but due to the amount that was not spent by many other schools, they decided to allow the grant to roll over. With the grant funds, they will be budgeted and placed into salaries for those who are the main point of contact for dealing with Covid-19 protocols and social workers who provide emotional, physical, and mental support. The grant will also go towards any Covid-19 cleaning supplies, cleaning companies, masks, and tests, around \$4300 is going into that. Tonya met earlier this week with the Department of Health and expressed that as the year goes on they are coming up with more different ways to spend the in order to use most of the grant.

**Motion By** Alissa Mavridis to approve the budget adjustment request 530-000-2233-0001-IB\*

**Seconded by** James Burton

Prepared By: Cesily Ciccarello

#### **C. Request for Inventory Disposal\***

For this month's disposal, Jennifer has two computer towers and a printer out for disposal due to it being out of date with Windows-7 and cannot update to Windows-10. Even with newer desktops the towers still wouldn't be compatible. Towers SPL001706 and SPL001418 belong to the Special Education sponsors in the SPED room. Printer SPL000917 is also in the special education room, it looks in good condition however it just isn't working. With this printer, we can replace it however the SPED Sponsors haven't requested a new one so until then we will dispose of this one.

**Motion by** Alissa to APPROVE the inventory disposal for the two towers and printer.

**Seconded by** Chris Ortiz

**Carried All in Favor**

#### **IV. Governing Council Discussion Items**

##### **A. Governing Board Training**

Alissa expressed that this year we are trying to complete training early this year. She hoping they get the classes out and continue to do them monthly but until she hears feedback, she will let the rest of the board know.

#### **V. Governing Council Action Items**

##### **A. Strategic Planning Committee\***

Alyssa expressed that with everything going on and as the year starts, we are continuing to get busy. So, with that, we wanted to start a strategic planning committee. This committee will cover everything about our future, starting from the basics of decision-making to being able to make sure we keep our charter school up, running, and renewed. With this committee, it should ease up on us as individuals and come together as a group to plan to relieve the workloads. Alissa is starting the group along with DeEtte and Jonas. They also wanted to adjust and clarify the number of members in the group from

**Motion by** Alissa Mavridis to start a Strategic Planning Committee

**Seconded by** DeEtte Peterson

**Carried All in Favor**

#### **VI. Head Administrative Report**

Jonas expressed that as the year begins, he will be laying out expectations, energy, and for the teachers to get their testing in line for the first week of school. As the year starts, we are continuing to work any kinks out from getting students registered into classes, and testing, to seating arrangements. The part-time employee benefits resolution, Nipsious approved, and we now have one employee who will be taking advantage of that getting vision and dental which will go into effect October 01, 2022. Jonas also stated that the charter amendment application that went to the public Education Commission has been fully submitted with Chris certifying the Vote.

## **VII. Assistant Principal Report**

Tonya went over the flyers they made for advertising and mentioned we did have quite a lot of new students who have answered the ad with questions regarding our Charter School. She also stated that we got together with SSLC for the first few days back and did our safety training. All employees are now CPR, AED, and first aid trained. Along with making changes to mandates and duty schedules to be extra vigilant this school year. Jennifer vigil has been appointed to be the new health assistant this year and will be going to training to get the qualification, just to follow in compliance with the State. We made changes to our student handbooks with the help of our teachers and put the updated version on our website and in our paper copies. With that, it gave the teachers, parents, and students the opportunity to go over our school expectations and goals. Our NWEA testing will go up to 4 times a year just to keep track of their baselines and their progress throughout, especially with the new students. CDC also made changes to the Covid-19 guidelines so we will be changing our school protocols and lifting mandates.

## **VIII. New Business Matters\***

### **A. Next Regular SPLC Governing Council Meeting- September 15<sup>th</sup>, 2022, at 5:00pm\***

**Motion by** Alissa Mavridis

**Seconded by** James Burton

**Carried All in favor**

## **IX. Adjournment\***

**Motion by** Alissa Mavridis to Adjourn

**Seconded by** Chris Ortiz

**Carried All in Favor**

**Meeting Adjourned at 5:45pm.**

Note: \* Indicates Action / Approval Item If you are an individual with a disability who needs 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) 363-4875 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.