



**GOVERNING COUNCIL**

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, November 17, 2022

**BOARD MEMBERS PRESENT**

James Burton, Jessica Garcia, and DeEtte Peterson,

**BOARD MEMBERS ABSENT**

Alissa Mavridis, Chris Ortiz

**ALSO, IN ATTENDANCE**

Jonas Cossey and Jennifer Vigil

**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

By a vote of   5   yes   0   no   0   absent   0   abstained

Alissa Mavridis President

Jessica Garcia Secretary

Prepared By: Cesily Ciccarello

**I. Call to Order**

By Alissa Mavridis

**Thursday, November 17, 2022, at 5:06PM**

Regular Meeting of the Governing Council for Southwest Preparatory Learning Centers  
Meeting was held via Zoom and hosted by Jonas Cossey

**A. Roll Call**

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

**B. Pledge of Allegiance**

Led by James Burton

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

Jonas made an amendment to the agenda by striking out the Vice Principals Report due to Tonya being absent.

**Motion by** James Burton to ADOPT the agenda with the removal of Section 8 of the Vice Principal Report

**Seconded by** DeEtte Peterson

**Carried All in Favor**

**D. Adoption of the minutes from October 20<sup>th</sup>, Regular Meeting\***

James adopted the minutes from October 20<sup>th</sup>, the Regular Meeting, and made corrections to the BAR numbers.

**Motion by** James Burton to ADOPT the minutes from October 20<sup>th</sup>, Regular 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)**

**III. Governing Council Committee Reports**

**A. Finance Committee (Committee met October 20<sup>th</sup>, 2022, at 4:30 pm)**

DeEtte stated the committee received their rent reimbursement which helped even out our negative balances leaving us with no negative functions and no outstanding balances, other than that we have put in 12 other requests for reimbursements to PED and have made progress by being reimbursed for 2 of those. She also brought up planning to use both Title 1 and Title 2 funds, being that we get this funding every year we would like to try and utilize the funds soon.

**B. Audit Committee**

No updates at this time.

**C. Strategic Planning Committee**

DeEtte briefly stated that she and Alissa have yet to have a meeting. And Jonas added that renewal was coming up and the documents will be ready year in January.

**D. Ethics Committee**

No updates at this time.

**IV. Closed Meeting\*(The Public will be removed to the waiting room for this portion)**

The Board will meet in closed session pursuant to NMSA 1978, Section 10-15-1(H)(2) to engage in discussion regarding a limited personnel matter.

**Motion by** James Burton to go into Closed Meeting

**Seconded by** DeEtte Peterson

**All in Favor**

**V. Open Session and action on matters discussed in closed session\***

**Motion by** James Burton to resume open session.

**Seconded by** Xavier Chavez

**All in Favor**

**VI. Governing Council Discussion Items**

**A. Governing Board Training**

James went over our training and what we all have completed up until now, and to continue to push through and possibly get more done during our break.

**VII. Head Administrator Report**

Jonas started off with our enrollment report he stated that we are up to 155 students being that the 120-day report was coming up we are continuing to take in students. We are at our max with our 4<sup>th</sup> and 5<sup>th</sup> graders, leaving some wiggle room for our older students in the 7<sup>th</sup> and 8<sup>th</sup> grade(s). Jonas then added that our 6<sup>th</sup> grade is where we are needing a majority of our enrollments and have even advertised it with only a few who had responded. Next Jonas went over our most recent staffing, we have our new 5th-grade teacher starting at the beginning of the second semester and we also got a new Special Education Coordinator who is beginning December 06<sup>th</sup> of this year. Jonas stated that he and the SPED Coordinator have been working closely to get him caught up on student files, getting put into the PS system, and situated in his new classroom. He ended with a report of a new student we are currently enrolling, this student was experiencing homelessness and having to relocate with a family member to a different home. With that, the new guardian of the child is finding difficulties retrieving time-sensitive documents to enroll him. Jonas stated that we have been working very diligently to get this student enrolled and into school due to him being out already a month and counting. But all in all, we are ending this semester on a good note.

**VIII. New Business Matters**

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

**Motion by** James Burton

**Seconded by** Xavier Chavez

**All in Favor**

**IX. Adjournment\* 6:06pm**

**Motion by** James Burton

**Seconded by** DeEtte Peterson

**All in Favor**

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.