



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, September 15, 2022

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Jessica Garcia

ALSO, IN ATTENDANCE

Jonas Cossey, Tonya McCullough, Jennifer Vigil, Cesily Ciccarello, Justine Vigil, Xavier Chavez

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 October 20, 2022

By a vote of 5 yes 0 no absent abstained

Alissa Mavridis President

Jessica Garcia Secretary

Prepared By: Cesily Ciccarello

I. Call to Order

By Alissa Mavridis

Thursday, September 15, 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, Chris Ortiz, and Jessica Garcia (absent)

B. Pledge of Allegiance

Led by Alissa Mavridis

C. Adoption of the Agenda*

Motion by Alissa Mavridis to ADOPT the agenda

Seconded by James Burton

Carried All in favor

D. Adoption of the minutes from August 18th, Regular Meeting*

Alissa adopted the minutes from August 18th, the regular meeting, and the correction of the NMPSIA acronym.

Motion by Alissa Mavridis

Seconded by DeEtte Peterson

Carried All in Favor

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

None

Motion by

Seconded by

Carried All in Favor

III. Financial Update

A. Finance Committee Report (Committee met September 15th, 2022, at 4:30 pm)

DeEtte went over our numbers and reports and said we did get an insurance recovery from the Glasrud case of \$62,000 and split the funds between the three schools. No variances were recorded in the balance sheets, so, all looks well.

B. Budget Adjustment Requests*

I. SPLC-530-000-2223-0002-IB*

Justine went over the increase for the operational funding, with the remaining funding any balances that were overspent or negative she ended up balancing them out making sure our balances are positive.

II. SPLC-530-000-2223-0003-T*

Being that Title-1 is a transfer bar and was negative, Justine transferred one budget function to another keeping our balance steady. She distributed the funds into different categories, zeroing out some budgets.

III. SPLC-530-000-2233-0004-T*

Justine went on to explain that this was another transfer bar for the F02 funds, same thing for this bar she adjusted any balances that were negative, zeroing them out quarterly beginning of each fiscal year.

Motion by Alissa Mavridis to APPROVE budget requests 0002-IB,0003-T,0004T

Seconded by Chris Ortiz

All in Favor

C. Request for Inventory Disposal*

Jennifer has one computer tower SPL001704 out for disposal, a Window-7 that is outdated and no longer compatible with windows 10.

Motion by Alissa to APPROVE inventory disposal of the one tower SPLC001704

Seconded by DeEtte Peterson

Carried All In favor

IV. Governing Council Discussion Items

A. Governing Council Board Training

Alissa started off by going over trainings that have already been sent out via email, giving us a few options to start and the dates to be completed by. Chris went on to add that we needed to get a move on with starting the training as they have some very important information and details regarding what is expected of us a State Charter School. He then went over the protocols and procedures of our trainings and what the committee will look at when it comes down to qualifications according to the PEC.

V. Governing Council Action Items

A. Expansion of Governing Council Membership*

Alissa did a voting and went over allowing a new member, Xavier Chavez, to join our board, changing the committee from 5 to 5-7 members.

Motion by Alissa to expand our governing council membership from 5 to 5-7

Seconded by Chris Ortiz

All In Favor

B. Election of New Governing Council Member*

Did a vote to elect Xavier Chavez to vote him on the Board to elect our 6th board member

Motion by Alissa to ELECT Xavier Chavez as a board member

Seconded by James Burton

All in Favor

C. Recharter Committee*

The Ethics committee would like to add a third member on the committee, due to it being a smaller board it would be beneficial. Xavier Chavez just James and Chris

Motion by Allissa recharter the ethic committee by adding Xavier Chavez

Seconded by DeEtte Peterson

All in Favor

VI. Head Administrator Report

Jonas went over how our charter school is working together as a whole, and as the new school year has started, there has been and will continue to be changes. He informed the board that SPLC has been invited to try the new mock trial this year and it will be the first that has been offered to middle school students. SPLC is working on adding to our CBAs as far as it being educational and ties in with their classes. He goes on to say he'd like to work on having a parental advisory committee, student advisory committee and to expand the student council's ownership within the school. This will allow our charter to have communication between the parent(s), student(s), and teachers directly. Jonas is still currently trying to advertise our school through our website, and utilizing apps for better communication throughout the school day between staff.

(Chris Ortiz left Zoom @5:30)

VII. Vice Principal Report

Tonya started off with our monthly Covid report, we are still currently doing good and will continue to go by the CDC Protocols. With that we are still using the UV light and everyday cleaning to prevent any bacteria or germs. Tonya went on to explain the standardized tests that are required and that we are currently doing our NWEA testing. This standardized test will take place 4 times throughout the school year. Tonya added that Mrs. Mora and herself will be the hosts of the SSLC/SPLC Equity Council for this year, with their first official meeting next month, they have sent out flyers for parents and students to join. Lastly, Tonya expressed her concerns for an incident that had occurred with a student earlier that week, she went on to explain that this student was advising other students not to come to school. This led to a situation where the principal and vice principal were needed and had to bring in the parents of the student and concluded that suspending him was the best and safe option to with while the incident was under investigation. Together they went over SPLC's protocols and procedures and informed all SPLC and SSLC families.

VIII. New Business Matters

A. Next Regular SPLC Governing Council Meeting – October 20th, 2022, at 5:00pm*

Motion Alissa to have a meeting in October

Seconded by DeEtte Peterson

IX. Adjournment* 5:54pm

Motion by Alissa Mavridis to Adjourn

Seconded by Xavier Peterson

Carried All in Favor

Meeting Adjourned at 5:54pm.

Note: * Indicates Action / Approval Item

Prepared By: Cesily Ciccarello

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 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.