



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, December 16th, 2022

BOARD MEMBERS PRESENT

Alissa Mavridis, James Burton, Xavier Chavez, and Chris Ortiz

BOARD MEMBERS ABSENT

DeEtte Peterson and Jessica Garcia

ALSO, IN ATTENDANCE

Jonas Cossey, Tonya McCullough, Jennifer Vigil, Justine 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 January 19, 2023

By a vote of 4 yes 0 no 2 absent ___ abstained

Alissa Mavridis President

Jessica Garcia Secretary

Prepared By: Cesily Ciccarello

I. Call to Order

By Alissa Mavridis

Thursday, December 16th, 2022, at 5:07 PM

Regular Meeting of the Governing Council for Southwest Preparatory Learning Centers

Meeting held via Zoom and hosted by Jonas Cossey

A. Roll Call

Tonya called Alissa Mavridis, Chris, Ortiz, James Burton, Xavier Chavez, DeEtte Peterson (absent), 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 Chris Ortiz

Carried All in favor

D. Adoption of the minutes from November 17th, Regular Meeting*

Motion by Alissa Mavridis to ADOPT the minutes from November 17th Regular Meeting

Seconded by James Burton

Carried All in Favor

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

James asked if SPLC had any communication systems such as walkie-talkies, radios, etc., besides via cell phone and emails. Jonas explained that we use a third-party app called GroupMe, which allows admin and teachers to have communication throughout the whole school day. Jonas also added that we do have radios inside our Emergency Evacuation bags but otherwise we don't utilize them.

III. Governing Council Committee Reports

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

Chris started off by saying we did have higher expenditures this last month than income, just due to stipends that were still being processed. However, we still are currently looking at a healthy balance with no abnormalities or negative balances and still are awaiting the lease reimbursement to drop from the State.

1. Budget Adjustment Requests*

a. SPLC-530-000-2233-0011-I

With bar it allows us to do a cash carryover now that the audit is completed. This allows us to build a school budget to end with and with that we underestimated ours which was good and gave us an increase in our budget.

b. SPLC-530-000-2233-0012-D

This bar is for the activity fund, we overestimated what we going to cash carryover which did show a decrease.

c. SPLC-530-000-2233-0013-I

This bar was an increase in us to our HP-33 Fund

d. SPLC-530-000-2233-0014-I

This bar also is an increase from the FD-90? fund with a cash carryover

e. SPLC-530-000-2233-0015-IB

This is for our new award for this fiscal year that was given by the American Rescue Fund for Special Education Services.

f. SPLC-530-000-2233-0016-IB

This is a similar award given to SPLC. This fund includes preschool if there is none the budget will be distributed among the other grades.

g. SPLC-530-000-2223-0017-T

With this being a transfer bar, it allows us to clean up any negative functions in the Title-1 fund. So there was no increase or decrease in cash, balancing our budget out.

Motion by Alissa to APPROVE the budget adjustments request of 0011-I, 0012-D, 0013-I, 0014-I, 0015-IB, 0016-IB and 0017-T

Seconded by Chis Ortiz

Carried All in Favor

B. Audit Committee

No new updates

Motion by

Seconded by

Carried All in Favor

C. Strategic Planning Committee

Alissa and Jonas met together for the rechartering of SPLC, Mrs. Lutz the Head Administrator for SSLC informed Jonas that SSLC and SPLC will be rechartering separately.

D. Ethics Committee

James informed us that his committee has met at least once a week to review any ethical concerns and address them. He later brought back up our communication system and stated that possibly having a different source of communication such as multi-radios will allow us to have it ready in hand instead of idolizing our cellular devices. Just in case of emergencies or staff assistance this will allow us to have easy communication with all.

IV. Governing Council Discussion Items

A. Governing Board Training

No new updates at this time

V. Head Administrators Report

Jonas started off with the recharter of SPLC, he said has met and worked with a recharter school consultant for the past 2 weeks. With the difficulties of the Pandemic, loss of data, and requirement changes, Jonas and the consultant will work diligently. Jonas went on to our employment and whom we have recruited. So far with our 5th Grade teacher leaving it has left us to have our Assistant Principal step up but along the way we have recruited a

Prepared By: Cesily Ciccarello

new highly qualified 5th-grade teacher along with our Special Education Coordinator, continuing to interview highly motivated individuals for SPLC. Secondly, Jonas stated that he got recertified for the non-crisis intervention to continue to train and assist staff and students. Lastly, he went going over the parent advisory and reviving the student council, Jonas would like to get the Parent Advisory up and going for this upcoming semester.

VI. Vice Principal Report

With the year closing out Tonya went on to explain she has been working very vigilantly on attendance, reporting every quarter to the state, With the improvement in attendance we have seen more involvement from the teacher and students. She along with a very helpful teacher has mailed out attendance letters to students who have fallen into Tier 2 and Tier 3. Tonya went on to our Covid-19 report, with not many cases popping up it has left us happy with the outcome of the cleaners, UV light we use at night, and some students still wearing masks, SPLC will continue to stay vigilant.

VII. New Business Matters

A. Next Regular SPLC Governing Council Meeting – October 20th, 2022, at

5:00pm*

Motion by Alissa Mavridis

Seconded by Xavier Chavez

Carried All in Favor

VIII. Adjournment*

Motion by Alissa Mavridis to Adjourn at 5:40pm

Seconded by James Burton

Carried All in Favor

Meeting Adjourned at 5:40 pm.

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 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.