



# SOUTHWEST PREPARATORY LEARNING CENTER

## **GOVERNING COUNCIL**

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, January 19<sup>th</sup>, 2023

## **BOARD MEMBERS PRESENT**

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

## **BOARD MEMBERS ABSENT**

DeEtte Peterson

## **ALSO, IN ATTENDANCE**

Jonas Cossey, Tonya McCullough, Jennifer Vigil, Cesily Ciccarello, 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 February 16, 2023

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

Alissa Mavridis President

Jessica Garcia Secretary

Prepared By: Cesily Ciccarello

**I. Call to Order**

By Alissa Mavridis

**Thursday, January 19, 2023, at 5:02 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 DeEtte Peterson (absent), Alissa Mavridis, James Burton, Chris Ortiz, Xavier Chavez, and Jessica Garcia

**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 December 16<sup>th</sup>, Regular Meeting\***

Alissa adopted the minutes from December 16<sup>th</sup>, the regular meeting, and the correction of “Idolizing” to “Utilizing cellular devices” in the Ethics Committee Report.

**Motion by** Alissa Mavridis

**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)**

No new current updates

**III. Governing Council Committee Reports**

**A. Finance Committee (Committee met January 19<sup>th</sup>, 2023, at 4:30 pm)**

Chris started off by saying that the finance committee met before our regular board meeting, upon their meeting they found that we had more income this month than expeditors. With that being said all balances are good with no negative balances.

**1. Budget Adjustment Requests\***

**a. SPLC-530-000-2233-0018-IB**

This bar is for the Pediatric Autism award SPLC, and other schools were granted. This fund is to be used towards student technology.

**Motion by** Alissa Mavridis to APPROVE Bar 530-000-2233-0018-IB

**Seconded by** Xavier Chavez

**All in Favor**

**B. Audit Committee**

No new current updates

**C. Strategic Planning Committee**

No new current updates

**D. Ethics Committee**

No new current updates

Prepared By: Cesily Ciccarello

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

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

Alissa went over our board training and what was still expected of us. While the PED offered FREE training, Jonas investigated into other options to get it done sooner, one being you could complete all training within one day and a half in December, and another being held again in March.

#### **V. Head Administrator Report**

Jonas stated that we are currently fully staffed and have added a Special Education Teacher to assist the SPED Coordinator along with an additional part-time E.A. With those being our newest employees our previous new recruitments, our 5th-grade teacher, and our SPED Coordinator, we have gotten nothing but positive feedback from parents and staff regarding their work. With these new additions to our charter school, we are working hard to get everything back up to compliance standards and working closely together with the students. He then briefly covers the obstacles we face as a charter school with student behavioral challenges and what they can do as staff to improve them not only emotionally but physically and mentally. Lastly, as far as compliance goes Jonas went over our mandatory training with the Non-Violent Crisis Institute. With most of our staff completing the training we have about a handful who have yet to finish.

#### **VI. Vice Principal Report**

Tonya starts off with SPLC just getting back from Winter Break, all has been good with intergrading students back in and into their school routine. She then goes over our recruitment with the recent new employees and how SPLC is now fully staffed. With the extra hands and help it has been relieving for both teachers and Admin. Tonya moved on to our Covid-19 report and states that within these past weeks, we have had very few reports of students being positive. On that note, Tonya decided that since there hasn't been much commotion on people being positive for Covid, she felt that it would be alright to remove it from her reports until further notice. Since our last meeting enrollment and attendance were the challenges for SPLC, however, recently enrollment has been continuing for this current year and the next through word of mouth by parents and our flyers. Our attendance has also improved with the help of our social worker and teachers communicating with the students and parents. Lastly, she does an overview of the NWEA testing that will take place the second week of February. She along with the teachers and the SPED coordinator have been working together to pull students and their academic data together to see what students and subjects need work.

#### **VII. New Business Matters**

##### **A. Next Regular SPLC Governing Council Meeting – February 16<sup>th</sup>, 2023, at 5:00pm\***

**Motion** Alissa to have a meeting in February

**Seconded by** Xavier Chavez

**All in Favor**

#### **VIII. Adjournment\* 5:36pm**

Prepared By: Cesily Ciccarello

**Motion by** Alissa Mavridis to Adjourn  
**Seconded by** James Burton  
**Carried All in Favor**  
**Meeting Adjourned at 5:36pm.**

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.