



### **GOVERNING COUNCIL**

Special Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, May 04, 2023

### **BOARD MEMBERS PRESENT**

Alissa Mavridis, DeEtte Peterson, and Xavier Chavez,

### **BOARD MEMBERS ABSENT**

Jessica Garcia and Chris Ortiz

### **ALSO, IN ATTENDANCE**

Jonas Cossey, Tonya McCullough, 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 May 18, 2023.

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

Alissa Mavridis President

Jessica Garcia Secretary

Prepared By: Jennifer Vigil

**I. Call to Order**

By Alissa Mavridis

**Thursday, May 04, 2023, at 5:04PM**

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

**A. Roll Call**

Jennifer Vigil called DeEtte Peterson, Jessica Garcia, Chris Ortiz, Alissa Mavridis, and Xavier Chavez.

**B. Pledge of Allegiance**

Led by Alissa Mavridis

**C. Adoption of the Agenda/Adoption of the April 20<sup>th</sup>, Regular Meeting Minutes\***

**Motion by** Alissa Mavridis to ADOPT the agenda tabling the review of minutes from our last meeting on April 20<sup>th</sup>, 2023, and adding in BAR #2223-0029-I.

**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)**

**III. Governing Council Action Items**

**A. School Year 2023-2024 Instructional and Non-Instructional Calendars\***

Jonas reported that he wanted to get a fair calendar for families and staff. He hosted some town hall meetings for parents to have a voice and share their concerns with the calendar or extended student breaks. With that in mind some holidays will be shorter than the APS schedule such as spring break. We will be taking 1 week rather than 2 weeks. Also, our school start and end time will not be changing, we will keep this consistent with the current school year. We will also be receiving 5 days from the K12+ Program, which helps fund our Operational Budget. The non-instructional calendar is similar to the instructional calendar; however, the non-instructional employees work through the summer.

**Motion by** Alissa Mavridis to APPROVE School Year 2023-2024 Instructional and Non-Instructional Calendars.

**Seconded by** Xavier Chavez

**Carried All in Favor**

**B. Hewlett Packard Laptop Purchase\***

Jonas let the board know that students are in need of upgraded laptops, being that Lenovo's are outdated and they are starting to delay classroom instruction and testing. The Lenovo's are about 6 years old, and their warranty is now expired. With the new laptops we are gaining modern functioning laptops for students, and these will include increased storage per unit and functionality. We are going to future proof these laptops and the funding will come from SB-9.

**Motion by** Alissa Mavridis to APPROVE the purchase of the Hewlett Packard Laptops.

**Seconded by** DeEtte Peterson

Carried All in Favor

**C. ABBA Technologies Professional Services Contract\***

Jonas showed the board the ABBA Technologies Professional Services Contract that states ABBA will configure the new student laptops to SPLC's domain and make sure that students are only able to access school appropriate content. This contract also makes sure that all laptops received are functional upon purchase ready for students by the start of the school year. After board approval Jonas can sign and send it back to ABBA.

**Motion by** Alissa Mavridis to APPROVE the ABBA Technologies Professional Service Contract.

**Seconded by** Xavier Chavez

Carried All in Favor

**D. Budget Adjustment Request\***

**SPLC-530-000-2223-0029-I**

Jennifer went over our increase bar for our Title I fund. We can use this funding for a math teachers' salary. It will not be the entire salary, but it can be used for a partial salary. The budget adjustment request will increase our budget due to the carryover award letter we received.

**Motion by** Alissa Mavridis to APPROVE BAR #0029-I.

**Seconded by** Xavier Chavez

Carried All in Favor

**IV. New Business Matters**

**A. Next Regular SPLC Governing Council Meeting-May 18<sup>th</sup>, 2023, at 5:00pm\***

**Motion by** Alissa Mavridis

**Seconded by** Xavier Chavez

Carried All in Favor

**V. Adjournment\* 6:02 PM**

**Motion by** Alissa Mavridis

**Seconded by** DeEtte Peterson

Carried 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.