



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, July 20, 2023

BOARD MEMBERS PRESENT

Alissa Mavridis, Xavier Chavez, and Chris Ortiz

BOARD MEMBERS ABSENT

DeEtte Peterson and Jessica Garcia

ALSO, IN ATTENDANCE

Jonas Cossey and Jennifer Vigil

PUBLIC

None

Note - Governing Board members visually raised their hand when saying, "All in Favor" when voting and during roll calls.

These minutes were approved on: August 17, 2023.

By a vote of 4 yes no 1 absent abstained

Alissa Mavridis President

Jessica Garcia Secretary

Prepared By: Jennifer Vigil

I. Call to Order

By Alissa Mavridis

Thursday, July 20, 2023, 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

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*

Motion by Alissa Mavridis to ADOPT the agenda tabling Election of Officers and Committee Membership.

Seconded by Xavier Chavez

Carried All in Favor

D. Adoption of the minutes from June 22, Regular Meeting*

Motion by Alissa Mavridis to ADOPT the minutes from June 22nd, Regular Meeting.

Seconded by Chris Ortiz

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 July 20th, 2023, at 4:30 pm)

Chris Ortiz noted that the finance committee met. He mentioned that we have finished the fiscal year as of June 30, 2023. He then turned it over to Jennifer Vigil to give a summary of where we are as of June 30th. Jennifer Vigil stated that we have an ending carryover balance that is much larger than we originally anticipated. Our RfR's have been submitted to PED and our SEG for June was received timely. Jennifer and Justine are continuing to work together to get PED reports and all end of the fiscal year tasks completed in a timely manner.

1. Request for Inventory Disposal*

Jennifer went over the disposal package for a playground repair. The playground was initially purchased by SSLC, but SPLC completed a repair to the playground totaling 15K. This was then capitalized by SPLC and added as a capital asset in our system. SSLC has since disposed of the playground and therefore we are requesting this disposal as well, being that it is outdated and a liability to student safety.

Motion by Alissa Mavridis to APPROVE the request of inventory disposal for the playground repair.

Seconded by Xavier Chavez

Carried All in Favor

Prepared By: Jennifer Vigil

B. Audit Committee

Chris Ortiz let the board know that the audit has started. Justine and Jennifer are working together on the audit and going through the process of audit paperwork.

C. Strategic Planning Committee

Alissa Mavridis let the board know that the strategic planning committee doesn't have anything new to report on. We are still in the process of charter renewal and Jonas is continuing to meet with SPLC's renewal consultant. All documents are due October 2nd.

D. Ethics Committee

Xavier Chavez noted that the ethics committee has no ethical concerns at this time. A previous request had been taken care of and they have received no communication on that request since the committee's response.

IV. Governing Council Discussion Items

A. Governing Board Training Update

Alissa Mavridis stated that all board member trainings are done. Therefore, there is nothing new to report.

B. Open Meetings Act Resolution*

The board reviewed the open meetings act resolution for school year 2023-2024 as written by the school's attorney Dan Hill.

Motion by Alissa Mavridis to ADOPT the Open Meetings Act Resolution for FY24.

Seconded by Xavier Chavez

Carried All in Favor

C. Election of Officers*

Tabled

D. Committee Membership *

Tabled

V. Head Administrator Report

Jonas Cossey started out by letting the board know that we have 1 EA position that still needs to be filled. We are still looking for afterschool care until UNM work study students are given awards and allowed to work. Our 4th grade teacher is delayed due to moving from out of state.

Enrollment is looking similar to last year. However, we are trying to fill our 4th grade classes by sending out mailers to families that are in the school's vicinity. We are looking to have more students flow in after parents see APS bell schedules.

VI. New Business Matters

A. Next Regular SPLC Governing Council Meeting-August 17th, 2023, at 5:00pm*

Motion by Alissa Mavridis

Seconded by Xavier Chavez

Carried All in Favor

VII. Adjournment* 6:07 pm

Motion by Alissa Mavridis

Seconded by Xavier Chavez

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 Jonas Cossey at jcossey@sslc-nm.com or (505) 321-2154 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.