



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, August 17, 2023

BOARD MEMBERS PRESENT

Alissa Mavridis, Xavier Chavez, DeEtte Peterson and Chris Ortiz

BOARD MEMBERS ABSENT

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 22, 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, August 17, 2023, at 5:10PM

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 removing asterisk from Public Comment items Parental Advisory Committee and New Board Member Recruitment and tabling Election of Officers and Committee Membership.

Seconded by Xavier Chavez

Carried All in Favor

D. Adoption of the minutes from July 20, Regular Meeting*

Motion by Alissa Mavridis to ADOPT the minutes from July 20th, 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)

A. Parental Advisory Committee for SY 2023-2024

1. Jonas Cossey reported that state statute requires SPLC to create and maintain a parent advisory committee. The committee needs a group of parents who want to be included in SPLC's committee. They will help to increase communication between parents, school administration, and educators.

B. New Board Member Recruitment

1. Jonas Cossey reported that we may have a potential board member. Jonas gave him a tour of the school and we are currently waiting to hear back on the position.

III. Governing Council Committee Reports

A. Finance Committee (Committee met August 17, 2023, at 4:30 pm)

DeEtte Peterson presented that the finance committee meeting went well. The budget isn't showing teacher contracts at this time due to contracts not being entered in as of July 31. We did see some negative functions throughout the budget, but Jennifer and Justine have had a budget meeting and are getting those fixed. Jennifer will be doing a couple of maintenance BARs to ensure we are in compliance for quarterly reporting. Lastly, teachers have begun ordering their classroom supplies and those supplies are coming in timely.

Prepared By: Jennifer Vigil

B. Audit Committee

Chris Ortiz let the board know that the second audit entrance meeting took place, and we are scheduled for another meeting in September. Other than that, there is nothing new to report.

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 working on charter renewal.

D. Ethics Committee

Xavier Chavez noted that the ethics committee has no ethical concerns or complaints at this time.

IV. Governing Council Discussion Items

A. Governing Board Training Update

Alissa Mavridis told the board that an email was sent to all board members, so they can now sign up for trainings. Each board member is required to take 8 hours of mandatory training.

B. Election of Officers*

Tabled

Motion by Alissa Mavridis to table the election of officers until the special meeting on August 22, 2023, at 5:00 p.m.

Seconded by Chris Ortiz

Carried All in Favor

C. Committee Membership *

Tabled

Motion by Alissa Mavridis to table the election of officers until the special meeting on August 22, 2023, at 5:00 p.m.

Seconded by Chris Ortiz

Carried All in Favor

V. Head Administrator Report

Jonas Cossey started out by giving an enrollment update. We are currently ahead of our projected student membership. We are still facing issues with enrollment, but we are hopeful that we will continue to get more students. SPLC is also facing some issues with staffing, we are currently short-staffed in a couple of grades, but we are doing interviews with potential staff members. So, Jonas is hoping to get those positions filled soon.

As for academics, 7th grade has started testing as of August 17, 2023. The 4th, 5th, and 6th graders will begin testing on Monday, August 21, 2023. This will help us see where our students are and how we can improve their education.

VI. New Business Matters

**A. Next Special SPLC Governing Council Meeting-August 22nd, 2023, at 5:00 and
Next Regular SPLC Governing Council Meeting-September 21st, 2023, at
5:00pm***

Motion by Alissa Mavridis

Seconded by DeEtte Peterson

Carried All in Favor

VII. Adjournment* 5:47 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 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.