



# SOUTHWEST PREPARATORY LEARNING CENTER

## **GOVERNING COUNCIL**

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Tuesday, August 22, 2023

## **BOARD MEMBERS PRESENT**

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

## **BOARD MEMBERS ABSENT**

DeEtte Peterson

## **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: October 19, 2023.

By a vote of 3 yes    no 2 absent    abstained

Alissa Mavridis President

Jessica Garcia Secretary

Prepared By: Jennifer Vigil

**I. Call to Order**

By Alissa Mavridis

**Tuesday, August 22, 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.

**Seconded by** Chris Ortiz

**Carried All in Favor**

**D. Adoption of the minutes from August 17, Regular Meeting\***

**Motion by** Alissa Mavridis to ADOPT the minutes from August 17<sup>th</sup>, Regular Meeting.

**Seconded by** Xavier Chavez

**Carried All in Favor**

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

**A. Seeking Membership for the Parental Advisory Committee for SY 2023-2024**

**B. Seeking New Board Member Applications**

1. No one from the public attended the meeting.

**III. Governing Council Officer Elections\***

**A. President – Chris Ortiz**

**B. Vice President – Jessica Garcia**

**C. Secretary – Xavier Chavez**

**Motion by** Alissa Mavridis to Elect Chris Ortiz as Governing Council President, Jessica Garcia as Governing Council Vice President, and Xavier Chavez as Governing Council Secretary.

**Seconded by** Xavier Chavez

**Carried All in Favor**

**IV. Governing Council Committee Nomination\***

**A. Audit Committee**

1. Alissa Mavridis
2. DeEtte Peterson
3. Chris Ortiz

**B. Strategic Planning Committee**

Prepared By: Jennifer Vigil

1. Chris Ortiz
2. DeEtte Peterson

**C. Ethics Committee**

1. Xavier Chavez
2. Jessica Garcia

**D. Finance Committee**

1. Chris Ortiz
2. DeEtte Peterson

**Motion by** Alissa Mavridis to keep the Audit Committee as is with Chris Ortiz, DeEtte Peterson, and Alissa Mavridis, appointing Xavier Chavez and Jessica Garcia to the Ethics Committee, appointing Chris Ortiz and DeEtte Peterson to the Strategic Planning Committee, and to keep the Finance Committee as is with Chris Ortiz and DeEtte Peterson.

**Seconded by** Jessica Garcia

**Carried All in Favor**

**V. Approval of Nutanix License Renewal**

Jonas let the board know that this expense is for the 2023-2024 school year. We will look into other options as we move through the year. However, we need this support currently for the school to operate.

**Motion by** Alissa Mavridis to approve the license renewal for Nutanix.

**Seconded by** Xavier Chavez

**Carried All in Favor**

**VI. New Business Matters**

**A. Next Regular SPLC Governing Council Meeting-September 21<sup>st</sup>, 2023, at 5:00pm\***

**Motion by** Alissa Mavridis

**Seconded by** Jessica Garcia

**Carried All in Favor**

**VII. Adjournment\* 5:36 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](mailto:jcossey@sslc-nm.com) or (505) 321-2154 at least one week prior

Prepared By: Jennifer Vigil

to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.