



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, October 19, 2023

BOARD MEMBERS PRESENT

DeEtte Peterson, Alissa Mavridis and Chris Ortiz

BOARD MEMBERS ABSENT

Xavier Chavez 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: November 21, 2023.

By a vote of 3 yes no 2 absent abstained

Chris Ortiz President

Xavier Chavez Secretary

Prepared By: Jennifer Vigil

I. Call to Order

By Chris Ortiz

Thursday, October 19, 2023, at 5:03 PM

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 Chris Ortiz

C. Adoption of the Agenda*

Motion by Chris Ortiz to ADOPT the agenda from October 19th.

Seconded by Alissa Mavridis

Carried All in Favor

D. Adoption of the minutes from August 22, Special Meeting*

Motion by Chris Ortiz to ADOPT the minutes from August 22nd, Special Meeting.

Seconded by Alissa Mavridis

Carried All in Favor

E. Adoption of the minutes from September 28, Regular Meeting*

Motion by Chris Ortiz to ADOPT the minutes from September 28th, Regular Meeting.

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)

A. Parental Advisory Committee for SY 2023-2024

1. Jonas Cossey reported that SPLC is seeking parent advisory council members. No one from the public was present to comment or confirm membership.

III. Governing Council Committee Reports

A. Finance Committee (Committee met October 19, 2023, at 4:30 pm)

Chris Ortiz stated that the finance committee met, and the school is doing well. We are starting to receive RFR's. Also, our lease reimbursement is still not in. We are hoping to see that in the next month or two. We have funding for our library fund. Lastly, school CBAs are starting.

B. Audit Committee

Chris Ortiz let the board know that the audit committee has not met and there is nothing to report.

C. Strategic Planning Committee

Chris Ortiz let the board know that the strategic planning committee has a sit down with the PED. They were really impressed with SPLC.

D. Ethics Committee

Nothing to report.

IV. Governing Council Discussion Items

A. Governing Board Training Update

Chris Ortiz stated that trainings are starting. SPLC's governing council is trying to get all trainings done before Christmas.

B. Recruitment

Jonas let the board know that he is actively looking for new board members. We may have a potential member.

V. Head Administrator Report

A. Staffing

Jonas let the board know that we are looking for a 6th grade teacher.

B. Enrollment

Jonas let the board know that SPLC's enrollment is up slightly.

C. Site Visit/Renewal

Jonas Let the board know that renewal went great. They had a lot of positive reports on the school.

D. Student Laptops

Jonas stated that SPLC will need to purchase more student laptops. We will be using our SB-9 funding for this purchase.

E. CBAs

Jonas stated that field trips have started and will continue throughout the year.

VI. New Business Matters

A. Next Regular SPLC Governing Council Meeting-November 16th, 2023, at 5:00pm*

Motion by Chris Ortiz

Seconded by DeEtte Peterson

Carried All in Favor

VII. Adjournment* 5:44 pm

Motion by Chris Ortiz

Seconded by Alissa Mavridis

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.