



**GOVERNING COUNCIL**

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on

Tuesday, November 21, 2023

**BOARD MEMBERS PRESENT**

DeEtte Peterson, Xavier Chavez, and Chris Ortiz

**BOARD MEMBERS ABSENT**

Alissa Mavridis 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: December 14, 2023.

By a vote of 4 yes 1 no \_\_\_ absent \_\_\_ abstained

Chris Ortiz President

Xavier Chavez Secretary

Prepared By: Jennifer Vigil

**I. Call to Order**

By Chris Ortiz

**Tuesday, November 21, 2023, at 5:05 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 November 21<sup>st</sup>.

**Seconded by** DeEtte Peterson

**Carried All in Favor**

**D. Adoption of the minutes from October 19, Regular Meeting\***

**Motion by** Chris Ortiz to ADOPT the minutes from October 19<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 Parent Advisory Council Member**

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 November 21, 2023, at 4:30 pm)**

DeEtte Peterson stated that the finance committee met, and the school is doing well. We are starting to receive RFR's. Also, our lease reimbursement still hasn't been received. We are hoping to see that in the next month or two. We are making sure that we are spending our title funds down.

**1. Budget Adjustment Requests\***

**a. SPLC-530-000-2324-0002-T**

Jennifer went over our Transfer bar for our ARP ESSER III Fund. This budget adjustment request is moving budget from one function to another to adjust for anticipated expenses.

**Motion by** Chris Ortiz to APPROVE the Budget Adjustment Request for BAR #530-000-2324-0002-T.

**Seconded by** DeEtte Peterson

**Carried All in Favor**

**B. Audit Committee**

Prepared By: Jennifer Vigil

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 SPLC was approved for a 5-year charter renewal.

**D. Ethics Committee**

Nothing to report.

**IV. Governing Council Discussion Items**

**A. Governing Board Training Update**

Chris Ortiz stated that trainings are in process.

**B. Recruitment**

Jonas let the board know that he is actively looking for new board members.

**V. Head Administrator Report**

**A. Staffing**

Jonas let the board know that we interviewed a 6<sup>th</sup> grade teacher.

**B. Enrollment**

Jonas let the board know that SPLC's enrollment is up and staying steady.

**C. Site Visit/Renewal**

Jonas Let the board know that SPLC was renewed for 5 years.

**D. Academics**

Jonas let the board know that we are now able to track edgenuity.

**E. Sports**

Jonas stated that sports are going great, the boys' and girls' basketball teams are doing great.

**VI. New Business Matters**

**A. Next Regular SPLC Governing Council Meeting-December 14<sup>th</sup>, 2023, at 5:00pm\***

**Motion by** Chris Ortiz

**Seconded by** Xavier Chavez

**Carried All in Favor**

**VII. Adjournment\* 5:38 pm**

**Motion by** Chris Ortiz

**Seconded by** Xavier Chavez

**Carried All in Favor**

Prepared By: Jennifer Vigil

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

Prepared By: Jennifer Vigil