



GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on
Thursday, January 16, 2020

BOARD MEMBERS PRESENT

Aaron Redd, Alissa Mavridis, Marvin Larsen, DeEtte Peterson

BOARD MEMBERS ABSENT

James Burton

ALSO IN ATTENDANCE

Robert Pasztor, Maria Foster

PUBLIC

Justine Vigil

These minutes were approved on February 20, 2020

By a vote of X yes ___ no___ absent ___ abstained

Alissa Mavridis Vice-President

Tonya McCullough Secretary

I. Call to Order

By Aaron Redd

Thursday, November 21, 2019, at 5:08 PM

Special Meeting of the Governing Council for Southwest Preparatory Learning Centers

Southwest Learning Centers Conference Room

10301 Candelaria Road NE

Albuquerque, NM 87112

A. Roll Call

Tonya called Aaron Redd, Alissa Mavridis, Marvin Larsen, DeEtte Peterson and James Burton (absent)

B. Pledge of Allegiance

Led by Aaron Redd

Adoption of the Agenda*

Motion by Aaron Redd that we APPROVE today's agenda.

Seconded by Marvin Larsen

Carried All in Favor

C. Review / Approval of Minutes from December 19, 2019 Regular Meeting*

No comments from the Board.

Motion by DeEtte Peterson that we APPROVE the minutes

Seconded by Alissa Mavridis

Carried All in Favor

II. Financial Update

A. Finance Committee Report (Committee met on January 16, 2020 at 4:30 pm)

Justine said they went into depth during the Finance Meeting. Revenues are reporting as normal. On the Expenditure Report, we want to make sure that's positive or zero, so we're doing well. We will be spending money from Title IV when Robert finishes with the application. We will be receiving money from the State for the extra students we have this year in February or March. She reviewed the Financial Summary.

B. Business Office Report

Maria said we are doing really well. We are catching up with all the changes this year. She appreciates all the help from others, including Heather from Secondary. She suggested having two business managers if we merge schools as there is enough work for two people.

III. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)

No public comment.

IV. Head Administrator Report and Summary

A. NMPED Site Visit Monday, January 27, 2020

Robert explained they are coming on January 27. He shared the agenda with the Board on what they will be doing. He mentioned they just did this last year with the renewal, and two years before that. He is expecting they will come and it will not be like the

extensive visits as before. He is prepared with our Renewal book. He wanted to talk about the school grade that we never got. The Board discussed their expectations and what they might look at considering our Master Plan. Robert said there was nothing in the agenda that said they wanted to meet with the Board, but he will ask if they want to just in case.

B. STAR Data in February 2020

Robert said students are testing this week so we will have the data to look at next meeting.

C. IT Report

Robert read from Tim: We are still working on issues with the build on the new laptops and hope to have things resolved soon. (Issues are with Windows 10 and new testing formats.) Internet training is schedule Friday, February 7th and will be run by the Attorney General. All grade levels 4-8 will attend, and they each have a grade level appropriate presentation. Webinars are coming up for the new standardized testing programs and they are signed up.

V. New Business Matters

A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, February 20, 2020 at 5:00pm

VI. Adjournment*

Motion by Aaron Redd that we ADJOURN.

Seconded by Alissa Mavridis

Carried All in Favor

Adjournment at 5:29 PM

Note: * Indicates Action / Approved Item

If you are an individual with a disability who is in need of 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 Tonya McCullough at tmccullough@sslc-nm.com or (505) 296-7677 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.