



GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on
Thursday, March 28, 2019

BOARD MEMBERS PRESENT

Aaron Redd, Alissa Mavridis, Amber Romero, Marvin Larsen, DeEtte Peterson

BOARD MEMBERS ABSENT

(None)

ALSO IN ATTENDANCE

Robert Pasztor, Maria Foster

PUBLIC

Jason Burnette

These minutes were approved on Thursday, April 25, 2019

By a vote of X yes ___ no ___ absent ___ abstained

Aaron Redd President

Tonya McCullough Secretary

I. Call to Order

By Aaron Redd

Thursday, March 28, 2019 at 5:01 PM

Regular 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, Amber Romero, and DeEtte Peterson

B. Pledge of Allegiance

Led by Aaron Redd

C. Adoption of the Agenda*

Aaron proposed an adoption of the agenda. Closed Session will include a visitor. It was proposed to move Closed Session to after the Financial Update to accommodate.

Motion by Amber Romero that we move the Closed Session up between Session 2 and Session 3, after the Financial Update.

Seconded by Alissa Mavridis

Carried All in Favor

D. Review / Approval of Minutes from February 28, 2019 Regular Meeting*

There were no comments from the Board.

Motion by Marvin Larsen to ACCEPT the Minutes as written.

Seconded by Alissa Mavridis

Carried All in Favor

II. Financial Update

A. Finance Committee Report (Committee met March 28, 2019 at 4pm)

Justine said they went over all the reports during the Finance Committee. They are attending the Spring Budget this week. There will be a 6% salary increase for all employees. The new teacher minimum salaries will be 41k/50k/60k. There are no big expenditures. Amber said they had no questions or concerns. There talked about a tax reimbursement (3 years property taxes) coming soon. There will be incoming funds in May through IDEA-B, which will need to be addressed quickly.

B. Audit Report on Individual Findings – Justine

Justine talked about the four findings. None were significant; they were all compliance findings. All the findings were addressed and corrected, and none should be repeated. It was a clean audit.

C. Business Office Report

Maria will be visiting with the Vigil Group on Mondays to learn more about the audit. Teachers are working on getting instructional material requests in for next year.

D. Tuition Reimbursement Report

Maria said we have a finding on our own policy. We have tuition reimbursement for teachers, but there is currently no budget or reimbursement cap. This year we have paid

about \$9,000 so far for three teachers. The Board decided to have an item for the next meeting to set a budget and reimbursement cap with Maria's recommendations.

**** Approved Motion to Move Closed Session Here ****

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

No Public Comment

IV. Ongoing Governing Body Business Matters

A. Board Training Information

Robert presented the online Board Training Conference for June 6th. The Board reviewed how many, and in what categories of training they needed. Members need to register for the training they would like when it opens.

V. SPLC Administrative Reports

A. Head Administrator Report and Summary

1. 2019-2020 Lottery Results

Robert said for next year we currently have 14/4th, 25/5th, 49-56/6th, 56/7th, 48-56/8th graders. We would like to get more 4th graders as they feed into our 5th grade.

2. Board Meeting Week of the Month

Robert explained that since we have our meetings so late in the month, we are doing financial business during our meetings almost a month after the fact. Maria and Justine said it makes things more confusing. It was decided the Board would talk about possibly changing the meeting date towards the end of the fiscal year.

3. MOU with SSLC Approval and Signed*

Robert explained the new MOU was an amendment, which included a change in vendor, Century Link. SSLC has already approved the change. The Board agreed to approve the change.

Motion by Marvin Larsen that we APPROVE the amended MOU.

Seconded by Amber Romero

Carried All in Favor

4. Bank Signatories*

Robert wanted to add Jonas Cossey to our bank signatories list as an administrator, but realized there was a process that needed to be followed. Previously, we had a resolution that stated who would be signors. Robert updated the resolution to add Jonas and Aaron, and remove Leah. The Board accepted the resolution.

Motion by Amber Romero that we APPROVE this resolution and obtain appropriate signatures on that.

Seconded by Alissa Mavridis

Carried All in Favor

5. IT Report

Robert went over the IT Report from Tim: Spring Break projects are complete, including new fiber line, network switches, and storage environment. SBA testing is

complete and we are preparing for the “Not PARCC” test. The lottery was run with no issues. Two new interactive screens were installed in the support lab. We conferenced with Info Snap, with registration starting June 17th.

**** Approved Motion to Move Closed Session to Before III. Public Comment ****

VI. Closed Session*

A. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding potential restitution.

Motion by Amber Romero that we GO INTO Closed Session and that matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding potential restitution matters be discussed.

- She invited Robert Pasztor, our Head Administrator, and Jason Burnette to participate.

Seconded by DeEtte Peterson

Carried All in Favor

Roll Call

Tonya called Aaron Redd, Alissa Mavridis, Marvin Larsen, Amber Romero and DeEtte Peterson

Closed Session began at 5:23

VII. Open Session*

Motion by Aaron Redd that we MOVE BACK INTO Open Session.

Seconded by Marvin Larsen

Carried All in Favor

Roll Call

Tonya called Aaron Redd, Alissa Mavridis, Marvin Larsen, Amber Romero and DeEtte Peterson.

Open Session began at 5:51 PM

VIII. New Business Matters

A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, April 25, 2019 at 5:00pm

IX. Adjournment*

Motion by Aaron Redd to move for ADJOURNMENT.

Seconded by Amber Romero

Carried All in Favor

Adjournment at 6:09 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.