



GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on
Thursday, April 25, 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, Justine Vigil

PUBLIC

(None)

These minutes were approved on May 16, 2019

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

Aaron Redd President

Tonya McCullough Secretary

I. Call to Order

By Aaron Redd

Thursday, April 25, 2019 at 5:02 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*

Motion by Aaron Redd that we ADOPT the agenda.

Seconded by DeEtte Peterson

Carried All in Favor

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

There were no comments from the Board.

Motion by Amber Romero that we APPROVE the minutes from our March 28th meeting.

Seconded by Marvin Larsen

Carried All in Favor

II. Financial Update

A. Finance Committee Report (Committee met April 25, 2019 at 4pm)

Amber said the Committee met, reviewed the Revenue, Expenditure Reports the Check Register, and all other reports. They talked about the budget for next year, which will be reviewed by the Board in May.

B. Business Office Report

Maria said things are winding down toward the end of the new year. They are working on closing P.O.'s. They will be working with Justine on the budget to learn more for next year.

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

No Public Comment

IV. Public Comment on FY20 Budget

No Public Comment

V. Ongoing Governing Body Business Matters

A. Board Training Update

The Board discussed hours that still needed to be met for this year. Robert sent the Board an email regarding the June Summit, in which they could register and obtain those hours. Marvin mentioned he would like to look into online training. Those wanting online training should get with Maria for a Purchase Order. Robert talked about some personnel changes at the state level in the Charter School Division.

VI. SPLC Administrative Reports

A. Head Administrator Report and Summary

1. 2019-2020 Calendar Approval*

Robert went over the Instructional and Non-Instructional calendars, including the first days of school, holidays and last days of school. Number of work days and instructional minutes were verified by several people. No comments or concerns from the Board.

Motion by Amber Romero that we APPROVE the Instructional and Non-Instructional Employee Calendars for the 2019-2020 school year.

Seconded by DeEtte Peterson

Carried All in Favor

2. Approval of 2019-2020 Salary Schedules for Certified Staff*

Robert passed out a memo from the State including minimum salary levels, instructional materials and funding. Small-school size funding will decrease every year until it's gone. We need to start thinking about funding five years down the road. The Board had a conversation about consolidating and how it might affect funding. The Finance Committee, Justine and Maria will be looking at the budget. Robert explained the Salary Schedule to the Board. All teachers received a mandatory 6% increase. Maria said insurance also went up, so it wasn't a straight increase. Amber asked if we were paying our teachers more than APS, and Robert said yes we were.

Motion by Amber Romero to APPROVE this hourly schedule for the 19/20 school year.

Seconded by Alissa Mavridis

Carried All in Favor

3. Contract Negotiation – May 6th at 9:45 AM @ NMAA

This is regarding our contract for our charter for the next five years. Robert said he needs a Board member present. DeEtte, Amber or Aaron will be there. We negotiated May 31st last year, so they will already have most of what they need. We will need to vote before June 4th, when they turn it over to the PEC.

4. Mission Specific Goals*

As per new state guidelines, our charter needs to have measureable, mission specific goals for our school. Our main mission is to sustain a high performing learning community. Robert conferred with staff in coming up with goals, and came up with example goals regarding online classes and technology, and shared them with the Board.

Motion by Aaron Redd that we APPROVE the Mission Specific Goal framework that Robert has presented.

Seconded by Alissa Mavridis

Carried All in Favor

5. Lease Assistance Program*

Robert said we get Lease Assistance every year and we will apply again this year. They are still working on the numbers for square footage of the building. All he needed were signatures from the Board for the application and he would upload.

The Board took ACTION by SIGNING the paperwork.

6. FAEA Grant Application*

Robert said we received \$21,000 this year through our art grant. We bought art supplies, a music program, and trips to Popejoy for the students. Robert needed a signature from Aaron to submit the new application for next year.

The Board took ACTION by SIGNING the application.

7. IT Report

Robert reported from Tim: Not-PARCC testing progressed smoothly after we pre-cached the tests to a local computer. We will replace all classroom Chromebooks with a Windows based system. He will come to the Board for approval sometime this summer.

VII. 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, to participate.

Seconded by Alissa Mavridis

Carried All in Favor

Roll Call

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

Closed Session began at 5:52

VIII. Open Session*

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

Seconded by Amber Romero

Carried All in Favor

Roll Call

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

Open Session began at 6:27 PM

IX. New Business Matters

A. Date for next Special SPLC Governing Council Meeting – scheduled for Thursday, May 16, 2019 at 5:00pm

X. Adjournment*

Motion by Aaron Redd for ADJOURNMENT.

Seconded by Marvin Larsen

Carried All in Favor

Adjournment at 6:28 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.