



GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on
Thursday, September 19, 2019

BOARD MEMBERS PRESENT

Aaron Redd, Alissa Mavridis, Marvin Larsen, DeEtte Peterson

BOARD MEMBERS ABSENT

Amber Romero

ALSO IN ATTENDANCE

Robert Pasztor, Maria Foster

PUBLIC

James Burton

These minutes were approved on October 17, 2019

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

Aaron Redd President

Tonya McCullough Secretary

I. Call to Order

By Aaron Redd

Thursday, September 19, 2019 at 5:00 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, Amber Romero (absent), and DeEtte Peterson

B. Pledge of Allegiance

Led by Aaron Redd

C. Adoption of the Agenda*

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

Seconded by DeEtte Peterson

Carried All in Favor

D. Review / Approval of Minutes from August 15, 2019 Regular Meeting*

Marvin found an error on Page 3, II.E. Qualifying Assets Inventory: "Boar" should read as "Board." The Board approved the change and it will be included in the Final approved minutes.

Motion by Aaron Redd to APPROVE the minutes from the August 15th Regular meeting.

Seconded by Marvin Larsen

Carried All in Favor

II. Financial Update

A. Finance Committee Report (Committee met September 19, 2019 at 4pm)

Justine said they went over all the reports from July 1st to August 31st. Mr. Pasztor received the award letter for the Lease Reimbursement, which will be in a BAR next month. She anticipated an increase to the budget because of our cash carryover; she will know the exact amount when she receives our financial statements. We are spending less than what we are receiving so far this year.

Robert added we have a reserve that keeps increasing and it's okay to spend more than we're receiving, as long as we're using the funds efficiently. Justine recommended a 3% carryover for our school.

B. Approval of BAR 530-000-1920-0001-IB*

Justine explained the BAR. We had an instructional materials award this year. This fund goes away June 30th; we already spent the money on student software.

Motion by Alissa Mavridis to APPROVE the BAR 530-000-1920-0001-IB

Seconded by Marvin Larsen

Carried All in Favor

C. Purchase Approval – Laptop Services*

Robert reported from Tim: Currently the Chrome Books cannot connect to each other, and need to be updated separately. It is very time consuming with all the classroom

laptops. Under the new Microsoft laptop system, they will be able to work on and update all the new laptops at once. The Board discussed and agreed to approve the services for the new laptops.

Motion by Aaron Redd APPROVE the purchase of the Laptop Services.

Seconded by DeEtte Peterson

Carried All in Favor

D. Disposal of Inventory*

Robert explained we will be replacing the Chrome Books with the new laptops so they will be disposing of the old ones. They are at the end of their life.

Motion by DeEtte Peterson that we DISPOSE of the inventory discussed.

Seconded by Alissa Mavridis

Carried All in Favor

III. 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). Real estate discussion.

B. Motion by Aaron Redd 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), real estate discussion be discussed

- He invited Robert Pasztor and outside council, Jason Burnett.

Seconded by Marvin Larsen

Carried All in Favor

Roll Call

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

Closed Session began at 5:14

IV. Open Session*

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

Seconded by Alissa Mavridis

Carried All in Favor

Roll Call

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

Open Session began at 5:42 PM

Motion by Marvin Larsen that we APPROVE Term and Settlement presented to us by council during Closed Session.

Seconded by Alissa Mavridis

Carried All in Favor

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

Robert reintroduced James Burton. He attended tonight's meeting and would like to join the Southwest Preparatory Board.

VI. Head Administrator Report and Summary

A. Registration and Enrollment Update

Robert said we are currently at 201, which is up significantly since the end of last year. The 80th day will be in the beginning of December. We will get an increase in funding due to the increase of students. He said we have a really nice population of kids. The teachers have been working with the seventh graders on getting them to settle down after lunch, before they go back to class. They are looking at adding calming music in the gym during this time.

B. Student Data – Math and Reading

Robert went over the STAR student testing data from the Beginning of the Year. Students take the test five times per year. Students in green are Proficient, with the remaining colors representing consecutively lower proficiency levels. Robert showed the Board how the graphs specifically showed if a student was here for a year or more, they showed growth in Reading and Math. Robert told the Board there were several reports available and if they wanted to see something specific to please let him know.

C. IT Report

Robert said the IT Report was what was talked about earlier regarding the laptop services.

VII. New Business Matters

A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, October 17, 2019 at 5:00pm

VIII. Adjournment*

Motion by Aaron Redd for ADJOURNMENT.

Seconded by DeEtte Peterson

Carried All in Favor

Adjournment at 5:59 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.