



**GOVERNING COUNCIL**

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on  
Thursday, October 17, 2019

**BOARD MEMBERS PRESENT**

Alissa Mavridis, Amber Romero, DeEtte Peterson

**BOARD MEMBERS ABSENT**

Aaron Redd, Marvin Larsen

**ALSO IN ATTENDANCE**

Robert Pasztor, Maria Foster, Jonas Cossey

**PUBLIC**

James Burton

These minutes were approved on November 21, 2019

By a vote of X yes \_\_\_ no \_\_\_ absent \_\_\_ abstained

Aaron Redd President

Tonya McCullough Secretary

## **I. Call to Order**

By Alissa Mavridis

**Thursday, October 17, 2019, 2019 at 5:09 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 (absent), Alissa Mavridis, Marvin Larsen (absent), Amber Romero, and DeEtte Peterson

### **B. Pledge of Allegiance**

Led by Alissa Mavridis

#### **Adoption of the Agenda\***

**Motion by** Amber Romero that we ADOPT today's agenda.

**Seconded by** DeEtte Peterson

**Carried All in Favor**

### **C. Review / Approval of Minutes from September 19, 2019 Regular Meeting\***

The Board had no comments.

**Motion by** DeEtte Peterson to APPROVE the minutes from the September 19<sup>th</sup> Regular meeting.

**Seconded by** Alissa Mavridis

**Carried All in Favor**

## **II. Financial Update**

### **A. Finance Committee Report (Committee met October 17, 2019 at 4:30 pm)**

Amber said they reviewed all the detailed reports and everything passed fine. They will be receiving an increase in funding due to more students.

Justine agreed and said everything looks really great.

### **B. Approval of BAR 530-000-1920-0002-IB and -0003-T\***

Justine explained the BAR's.

0002-IB: Initial Budget. This is for the lease reimbursement which helps pay for the building's lease. It is requested on a quarterly basis.

0003-T: Transfer. This is for IDEA-B, which had a negative function in ancillary services.

**Motion by** Amber Romero to APPROVE BAR's 530-000-1920-0002-IB and -0003-T

**Seconded by** DeEtte Peterson

**Carried All in Favor**

### **C. Business Office Report**

Maria said things are moving forward. There is a lot to be done and they are prioritizing what needs to be done first. They are making changes to improve the protection of our equipment from students. She learned a lot while at the NMASBM conference last week.

Robert shared a Conflict of Interest form with the Board members to sign saying we are not interested in other vendors or hiring anyone.

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

Amber said James will need to do the initial Board training. He works during the week so it would be very hard for him. Robert said it would be a 7-hour training on a Saturday and then we could fill in the remaining hours.

James inquired about the paperwork the Board needed for him to apply. Robert told him he would just fill out the application with a resume and submit it to the Board to start the process.

The Board talked about when it would be a good time for James to join, considering training and transitioning with Amber.

Robert would add voting on his acceptance to the agenda when appropriate.

**IV. Head Administrator Report and Summary**

**A. Holiday Gathering and Professional Development**

Robert shared information regarding professional books he and Chris read over the summer. He talked about “The Culture Code,” which is about building culture within your company. Within the book was the story of “All is Calm: The Christmas Truce of 1914.” During the In-Service, activities surrounding this were completed, and will be implemented during the next two In-Services. The two schools bought the house for staff in December to go see the play for the Holiday Gathering.

**B. October In-Service for Staff**

Robert went over the agenda for the Monday In-Service and answered questions from the Board. There was a conversation about the suicide training. He said it was a really good training. He gave them a copy of the article staff read from “All is Calm.”

**C. IT Report**

Robert read the report from Tim: They have a kick off meeting next week with IPM to integrate the new technology.

Robert added the Chromebooks come with problems due to Google. The new laptops will be Windows based so they will just log into our network.

**V. New Business Matters**

**A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, November 21, 2019 at 5:00pm**

**VI. Adjournment\***

**Motion by** Alissa Mavridis for ADJOURNMENT.

**Seconded by** Amber Romero

**Carried All in Favor**

**Adjournment at 5:42 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](mailto: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.