



**GOVERNING COUNCIL**

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

**BOARD MEMBERS PRESENT**

Aaron Redd, Alissa Mavridis, Marvin Larsen, DeEtte Peterson, James Burton

**BOARD MEMBERS ABSENT**

None

**ALSO IN ATTENDANCE**

Robert Pasztor, Maria Foster, Jonas Cossey

**PUBLIC**

Justine Vigil

These minutes were approved on January 16, 2020

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

Aaron Redd President

Tonya McCullough Secretary

## **I. Call to Order**

By Aaron Redd

**Thursday, December 19, 2019, at 5:06 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

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

Led by Aaron Redd

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

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

**Seconded by** DeEtte Peterson

**Carried All in Favor**

### **C. Review / Approval of Minutes from November 21, 2019 Regular Meeting\***

Marvin requested the following changes:

- I. Call to Order: Call to Order was by Aaron Redd, not Alissa Mavridis
- IV. Open Session: Motion by Amber Romero that we INSTRUCT our Counsel, not or Counsel

**Motion by** Aaron Redd that we APPROVE the minutes, with Marvin's errors being corrected from the last regular meeting.

**Seconded by** Alissa Mavridis

**Carried All in Favor**

## **II. Financial Update**

### **A. Finance Committee Report (Committee met on December 19, 2019 at 4:30 pm)**

Justine said they went over all the reports in the Finance Committee. On the Expenditure Report, all the numbers should be positive or zero. Because the IDEA fund is in the negative, we should receive an award in the spring. She will be looking into the last fund as it is showing negative. We will receive a budget adjustment in February. There are a few outstanding Purchase Orders which will be paid out.

### **B. Approval of BAR 530-000-1920-0009-I through -0011-I\***

Justine explained the BAR's.

-0009-I: Transfer BAR from student travel to salaries and expense.

-0010-I: Function 1000 to clean up line items.

-0011-I: Maintenance BAR for Function 2000 to clean up negative line items.

**Motion by** DeEtte Peterson that we ACCEPT BAR items 9, 10 and 11.

**Seconded by** Marvin Larsen

**Carried All in Favor**

**C. Business Office Report**

Maria said it's been an adventurous year with changes as we work more with SSLC. A lot of the IT equipment is being renewed and we are working on coding equipment. She said she really appreciates working and learning with Justine.

**D. Disposition of Inventory\***

Maria said we have one item: a basketball hoop that was broken, which was on the playground.

**Motion by** Aaron Redd to APPROVE the removal of the basketball hoop.

**Seconded by** Alissa Mavridis

**Carried All in Favor**

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

**IV. Ongoing Governing Body Business Matters**

**A. No New Business to discuss**

**V. Head Administrator Report and Summary**

**A. 80-Day Reporting Count**

Robert said the 80th-day was December 5<sup>th</sup>. Our Spanish teacher received an approval to be endorsed in TESOL. She has been working on an approved waiver to teach Spanish. On the 40<sup>th</sup> day, we had 191 students, which is still current today. We have openings available and are making sure students are placed appropriately if they enroll. The 120-day will be the next reporting period, in February.

**B. IT Report**

Robert explained that instead of building each individual laptop, they are setting them up on a "build" so they can work on all of them at once. The system is simpler. He read from Tim: We encountered issues with the first version of the build for the laptops, but the build we have now is on track with what we need. We will fine tune over Winter Break and start placing in classrooms after. We are still waiting for the new testing apps all the students will be using in the Spring. We are scheduling the Internet Safety training with the Attorney General's office, which should be in January. Laptops need to be finished for 5<sup>th</sup> and 8<sup>th</sup> grade for the state science test, but they are working at full function right now.

**VI. New Business Matters**

**A. Date for next SPLC Governing Council Meeting – scheduled for Thursday, January 16, 2020 at 5:00pm**

**VII. Adjournment\***

**Motion by** Aaron Redd that we ADJOURN.

**Seconded by** DeEtte Peterson

**Carried All in Favor**

**Adjournment at 5:33 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.