



GOVERNING COUNCIL

Special Meeting of the Southwest Preparatory Learning Center Governing Council on

Thursday, May 14, 2020

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

(None)

ALSO IN ATTENDANCE

Robert Pasztor, Chris Lutz

PUBLIC

None

Note – Due to COVID-19 and social distancing regulations, this meeting was held using Zoom Video Conferencing.

Note - Governing Board members visually raised their hand in addition to saying, “All in Favor” when voting, and for roll call.

These minutes were approved on May 21, 2020

By a vote of X yes ___ no___ absent ___ abstained

Aaron Redd President

Tonya McCullough Secretary

I. Call to Order

By Aaron Redd

Thursday, May 14, 2020, at 5:07 PM

Special Meeting of the Governing Council for Southwest Preparatory Learning Centers

Meeting held via Zoom and hosted by Robert Pasztor

A. Roll Call

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

B. Pledge of Allegiance

Led by Aaron Redd

C. Adoption of the Agenda*

Motion by Aaron Redd that we ADPROVE the Agenda.

Seconded by DeEtte Peterson

Carried All in Favor

II. Closed Session*

(Public will be moved into the Zoom “Waiting Room” during this portion.)

A. The Board will engage in discussions regarding protected personnel matters.

B. Motion by Aaron Redd that we GO INTO Closed Session and that the Board will engage in discussions regarding protected personnel matters.

- He invited Robert Pasztor and Chris Lutz into Closed Session.

Seconded by Alissa Mavridis

Carried All in Favor

Roll Call

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

Closed Session began at 5:10

III. Open Session and Action on Matters Discussed in Closed Session*

Motion by Aaron Redd that we MOVE BACK INTO Open Session and that the Board engaged in discussions regarding protected personnel matters.

Seconded by Marvin Larsen

Carried All in Favor

Roll Call

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

Open Session began at 5:38

Action on Matters*

Motion by Aaron Redd that the Board allows me to extend an offer to our candidate as we discussed in Closed Session.

Seconded by James Burton

Carried All in Favor

IV. Adjournment*

Motion by Aaron Redd for ADJOURNMENT.

Seconded by Alissa Mavridis

Carried All in Favor

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.