Governing Council Brittney Barreras, Chair Bernadette Frietze - Member Melissa Toledo-Ontiveros, Member Jessica Montoya, Member Charlotte Trujillo, Member



Crystal Avalos, Executive Director Justine Vigil, Business Manager 2551 Karsten Court SE Albuquerque, NM 87102 (505) 222-5642 southvalleyprep.org

# South Valley Preparatory Governing Council

## Special Meeting

Date: Monday, August 11, 2025 11:30 am

Location: Virtual meet.google.com/rwf-eyri-nqz

Streaming (Prior to October 2024) of Governing Council Meetings Streaming (October 2024 Onward) of Governing Council Meetings Back-Up Streaming of Governing Council Meetings

Email: gc@southvalleyprep.org (Please send public comments to this email prior to the scheduled meeting)

- 1. OPENING
  - 1.1 Call to Order.
  - 1.2 Introduction of Guests.
  - 1.3 Roll Call.
- 2. OPEN PUBLIC COMMENTS (email gc@southvalleyprep.org to sign-up or to send written statement to be read)
- 3. APPROVAL OF AGENDA
  - **3.1** Consider approval of today's agenda.
- 4. APPROVAL OF MINUTES
  - 4.1 Consider approval of minutes from last month's meeting.
- 5. FINANCE COMMITTEE REPORT

N/A

- 6. ACTION ITEMS
  - $\textbf{6.1} \ \textbf{Consider approval of changing performance framework: state accountability system option 1 to option 2}$
- 7. EXECUTIVE DIRECTOR'S REPORT

N/A

9. ADJOURN

#### **Public Comment**

 $Three \ ways \ to \ provide \ comment: (a) \ in-person \ during \ the \ meeting, (b) \ click \ Chat \ feature \ on \ YouTube \ streaming, or (c) \ email \ statement \ to \ gc@southvalleyprep.org \ prior \ to \ meeting.$ 

#### Statement of Non-Discrimination

South Valley Preparatory School does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at (505) 222-5642 at least 24 hours prior to the meeting.

### Additional Information

Finance Committee –Brittney Barreras, Charlotte Trujillo, Alfred Martinez, Justine Vigil, Crystal Avalos / Facilities Committee –Jessica Montoya, Baylor Del Rosario, Justine Vigil / Audit Committee – Mary Scofield, Brittney Barreras, Charlotte Trujillo, Baylor Del Rosario, Ashley Barranca, Alfred Martinez