



Governing Council
Brittney Barreras, Chair
Steven Cordova, Secretary
Jessica Montoya, Member
Lisa Krebs, Member
Mary Beth Libbey, Member

Governing Council AGENDA

Baylor Del Rosario, Executive Director
Aida Homs-Rivera, Assistant Principal
Maria Fidalgo, Business Manager
2551 Karsten Court SE
Albuquerque, NM 87102
(505) 222-5642
southvalleyprep.org

REGULAR MEETING NOTICE

Date: Wednesday, May 29, 2024 Regular Meeting @ 5:00pm

Location: Conference Room, 2551 Karsten Ct. SE, Albuquerque, NM 87102

Webcam Channel: https://www.youtube.com/channel/UCYV_dVJf25_lozF3PGzTNLQ

1. OPENING

- 1.1. **Call to Order.** Meeting was called to order at 5:07pm.
- 1.2. **Introduction of Guests.** None.
- 1.3. **Roll Call.** Present: Brittney, MaryBeth, Jessica, and Lisa (FaceTime). Absent: Steven.

2. OPEN PUBLIC COMMENTS None.

3. APPROVAL OF AGENDA

- 3.1. **Consider approval of today's agenda May 29, 2024.** MaryBeth motioned to approve today's agenda meeting. Jessica seconded. Unanimously approved.

4. APPROVAL OF MINUTES

- 4.1. **Consider approval of minutes from April 24, 2024 meeting.** Jessica motioned to approve last meeting's minutes. MaryBeth seconded. Unanimously approved.

5. PRESENTATION

- 5.1. **New Mexicans to Prevent Gun Violence – Tabled.** Moved to the next meeting.

6. EXECUTIVE DIRECTOR'S REPORT

Baylor shared his report. Focus was on goals/steps in improving student achievement. Suggestion to advertise the school more was made such as on public radio and possibly partner with community agencies such as the local library.

7. ACTION ITEMS

- 7.1. **Consider approval of facilities master plan (FMP) funding application.** MaryBeth motioned to approve application for funding of new Facilities Master Plan (FMP) through the Public Schools Facilities Authority (PSFA). Jessica seconded. Unanimously approved.
- 7.1. **Consider approval of legal services agreement with Charter School Law, P.C.** Jessica motioned to approve entering into an agreement with Charter Law Office, P.C. Brittney seconded. Unanimously approved.
- 7.2. **Consider approval of financial statements for April 2024.** MaryBeth motioned to approve financial statements. Jessica seconded. Unanimously approved.
- 7.3. **Consider approval of BAR(s).** No BARs to approve.
- 7.4. **Consider approval of new governing council member(s).** No new council members.
- 7.5. **Consider approval of Title I – IV Consolidated Applications for 2024-2025.** The federal applications do not require council approval, but Baylor shared what each application will focus on which is improving student

Public Comment

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Statement of Non-Discrimination

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Additional Information

Regular monthly meetings @ 5:00pm on the 4th Wednesday of every month on South Valley Prep campus in the conference room unless advertised otherwise.

Finance Committee – Brittney Barreras, Lisa Krebs, Baylor Del Rosario, Maria Fidalgo / **Facilities Committee** – Lisa Krebs, Jessica Montoya, Maria Fidalgo Baylor Del Rosario / **Policy Committee** – Steven Cordova, Baylor Del Rosario / **Audit Committee** – Steven Cordova, Nina Noriega, Maria Fidalgo, Brittney Barreras, Mary Beth, Baylor Del Rosario

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outcomes (e.g., paying for on-site administrator to serve as instructional leader/curriculum coordinator and/or teacher serving as instructional coach). Nothing to approve.

- 7.6. Consider approval of IDEA-B Application for 2024-2025. Baylor stated that the school intends to use supplemental funds for ancillary services for eligible students. Tabled for when it is ready probably in June, but possibly July.
- 7.7. Consider approval of Employee Handbook. No changes from when it was last approved other than pronouns "she/he/them" are used throughout the document. Lisa motioned to approve the Employee Handbook. MaryBeth seconded. Unanimously approved.
- 7.8. Consider approval of Student/Parent Handbook. Use of "she/he/them" pronouns were included in the document. Brittney motioned to approve the Student/Parent Handbook. Jessica seconded. Unanimously approved.
- 7.9. Consider approval of the Open Meetings Act Resolution for 2024-2025. MaryBeth motioned to approve the Open Meetings Act Resolution. Lisa seconded. Unanimously approved.

8. CLOSED SESSION

- 8.1. Consider approval for the governing council to enter into closed session as permitted by the Open Meetings Act, section 10-15-1(H)(2) and (7) to discuss Limited Personnel Matters specifically evaluation of the executive director and Pending Litigation in which the council may become a participant. Lisa motioned to move into closed session as permitted by the Open Meetings Act, section 10-15-1(H)(2) to discuss the executive director's evaluation and pending litigation. Seconded by Jessica. Those in favor were: Brittney (yes), Lisa (yes), Jessica (yes), and MaryBeth (yes). Those opposed were: none.
- 8.2. Reconvene and consider approval of the following statement: "The matters discussed in the closed meeting was limited only to those specified in the motion to enter into the closed meeting." Lisa motioned to return to open session and affirm that only the topics specified for the closed session were discussed. MaryBeth seconded. Those in favor were: Brittney (yes), Lisa (yes), Jessica (yes), and MaryBeth (yes). Those opposed were: none.

9. DISCUSSION ITEMS

- 9.1. Next meeting. June 19, 2024.

10. ADJOURN Was adjourned at 6:05pm.

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EXECUTIVE DIRECTOR'S REPORT

May 29, 2024

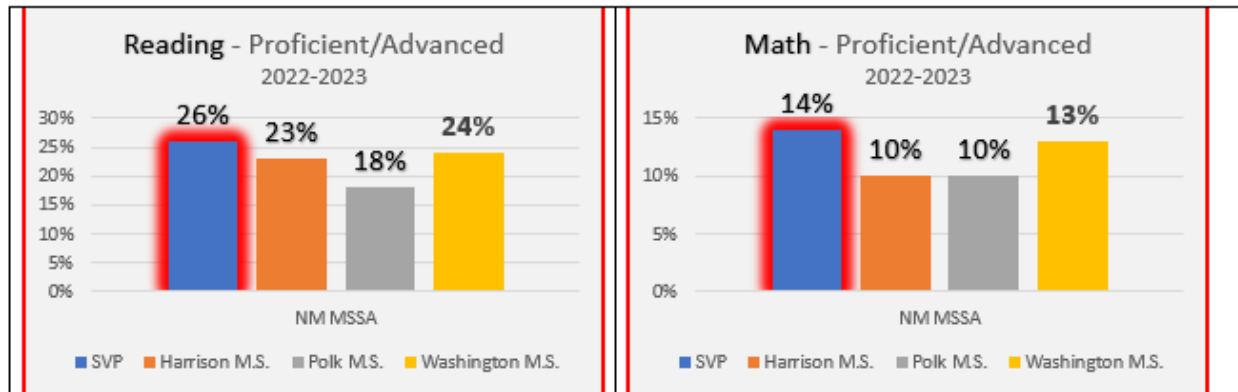
Baylor Del Rosario, Ph.D.

Mission: To provide a small, safe, and unique family learning community where students are prepared for high school and beyond.

Academic Performance

Goals - Move from bottom 25% of NM schools to between 26%-40%. Increase overall proficiency and rate of growth on traditional metrics: NM MSSA (for all students) and ACCESS (for English learners).

STATE-LEVEL PERFORMANCE LAST YEAR: COMPARISON WITH PEER MIDDLE SCHOOLS



STATE-LEVEL PERFORMANCE THIS YEAR

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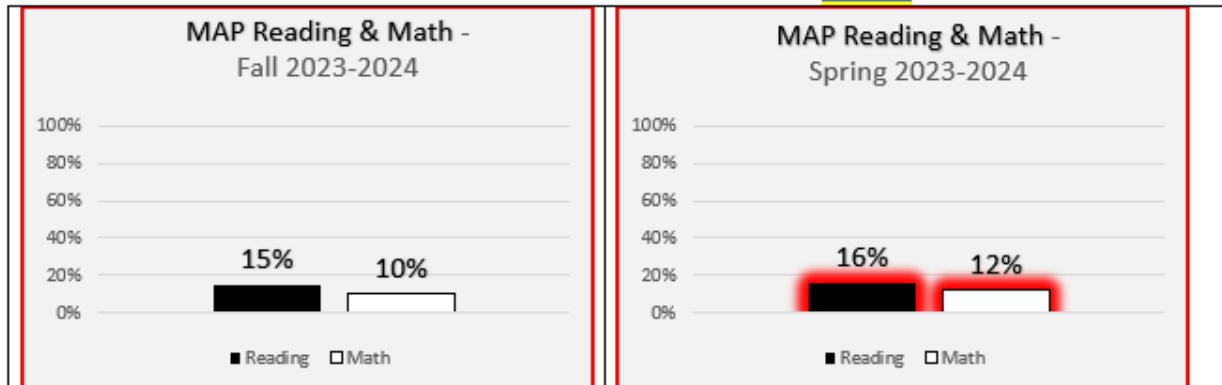
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SCHOOL-LEVEL PERFORMANCE **THIS** YEAR



SCHOOL-LEVEL PERFORMANCE – MORE INFO

Overall Reading Proficiency - 27TH Percentile to 28th Percentile (+1 increase)

Overall Math Proficiency - 22nd Percentile to 27th Percentile (+5 increase)

Overall Rate of Growth in Reading - 51st Percentile

Overall Rate of Growth in Math - 52nd Percentile

Rate of Growth
Needs to
Increase

Staffing for 2024-2025

Teaching - All teaching positions, to date, have been filled.

Substitute/SEL Interventionist - Up to two (2) positions are allocated to support social-emotional learning (SEL) needs of students.

Ed Fellow/Educational Assistant - One (1) position is allocated.

Other

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