



Governing Council
Brittney Barreras, Chair
Lisa Krebs, Vice-Chair
Melissa Toledo-Ontiveros, Member
Jessica Montoya, Member
Mary Beth Libbey, Member

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

Governing Council AGENDA

SPECIAL MEETING NOTICE

Date: Saturday, January 11, 2025 Special Meeting @ 1:00pm.

Location: Steel Bender Brewery, 8305 2nd St NW, Los Ranchos De Albuquerque, NM 87114

Archived/Recorded Meetings: <https://www.youtube.com/@aztecsSVP/streamsv> (Prior to October 2024)

Livestreaming: <https://www.youtube.com/@GCBoard-u5m> (October 2024 onward)

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.

Member	Present	Member	Present	Member	Present
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☐ Yes ☐ No	MaryBeth Libbey	☐ Yes ☐ No		

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.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☐ Yes ☐ No	MaryBeth Libbey	☐ Yes ☐ No		

4. CLOSED SESSION

4.1 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 to discuss the executive director's performance and possible replacement procedure.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☐ Yes ☐ No	MaryBeth Libbey	☐ Yes ☐ No		

Public Comment

Three ways to provide comment: (a) in-person during the meeting, (b) click Chat feature on YouTube streaming, or (c) email 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

Regular monthly meetings @ 5:00pm on the 4th Wednesday of every month on South Valley Prep with the finance committee meeting at 4:30pm just prior on campus in the conference room unless advertised otherwise.

Finance Committee – Brittney Barreras, Lisa Krebs, Baylor Del Rosario, Maria Fidalgo / **Facilities Committee** – MaryBeth Libbey, Jessica Montoya, Maria Fidalgo Baylor Del Rosario / **Policy Committee** – Lisa Krebs, MaryBeth Libbey, Baylor Del Rosario / **Audit Committee** – MaryBeth Libbey, Nina Noriega, Maria Fidalgo, Brittney Barreras, Ramona Blea, Ashley Barranca, Baylor Del Rosario

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- 4.2** 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."*

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☐ Yes ☐ No	MaryBeth Libbey	☐ Yes ☐ No		

5. ADJOURN AT 2:30PM

CANCELLED

Public Comment

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