



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

Governing Council AGENDA

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

REGULAR MEETING NOTICE

Date: Wednesday, January 22, 2025 Regular Meeting @ 5:00pm. Finance Committee @ 4:00pm with agenda being financials from previous month and Budget Adjustment Requests (BARs)

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

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.

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 previous meeting(s).

5. EXECUTIVE DIRECTOR'S REPORT

6. ACTION ITEMS

- 6.1 Consider approval of financial statements for previous month(s).
- 6.2 Consider approval of BAR(s).
- 6.3 Consider approval of roof repair by CES vendor National Roofing.
- 6.4 Consider approval to non-renew lease for north parking lot when contract term expires.
- 6.5 Consider approval to update and revise financial policy
- 6.6 Consider approval to update and revise bylaws.
- 6.7 Consider approval of new governing council member(s).

7. CLOSED SESSION

- 7.1 Consider approval to enter into closed session as permitted by the Open Meetings Act, section 10-15-1(H)(2) to discuss Limited Personnel Matters specifically to evaluate the executive director.
- 7.2 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."

8. DISCUSSION ITEMS

- 8.1 Council training.

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

Finance Committee – Brittney Barreras, Lisa Krebs, Alfred Martinez, Head Administrator, Business Manager / **Facilities Committee** – Jessica Montoya, Head Administrator, Business Manager/
Policy Committee – Lisa Krebs, Head Administrator / **Audit Committee** – Mary Scofield, Vacant/GC Member, Head Administrator, Business Manager, Assistant to the Business Manager, Office Manager

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8.2 Finance and audit committee updates.

8.3 Next meeting.

9. ADJOURN TO ADJOURN AT 6:00PM

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