



Governing Council
Brittney Barreras, Chair
Vacant, Member
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

Date: _____
Signature: _____

REGULAR MEETING NOTICE

Date: Wednesday, January 28, 2025 Regular Meeting @ 1:30pm.

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

Livestreaming & Archived Videos: https://www.youtube.com/playlist?list=PLS_c_0xpVpJLgvsibRV48SWwtqh9aIMiQ

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
Vacant	☐ Yes ☐ No	Vacant	☐ 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
Vacant	☐ Yes ☐ No	Vacant	☐ Yes ☐ No		

4. APPROVAL OF MINUTES

4.1 Consider approval of minutes from previous meeting(s).

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Vacant	☐ Yes ☐ No	Vacant	☐ Yes ☐ No		

5. ACTION ITEMS

5.1 Consider approval of financial statements for previous month(s).

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ 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

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

Governing Council
Brittney Barreras, Chair
Vacant, Member
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

Vacant	☐ Yes ☐ No	Vacant	☐ Yes ☐ No		
--------	--	--------	--	--	--

5.2 Consider approval of BAR(s).

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☒ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☒ Yes ☐ No
Vacant	☐ Yes ☐ No	Vacant	☐ Yes ☐ No		

5.3 Consider approval of new governing council member(s)

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☒ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☒ Yes ☐ No
Vacant	☐ Yes ☐ No	Vacant	☐ Yes ☐ No		

6. DISCUSSION ITEMS

6.1 Next meeting.

7. ADJOURN TO ADJOURN AT 2:00pm

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