



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

### SPECIAL MEETING NOTICE

**Date:** Saturday, January 4, 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](mailto: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 | <input type="checkbox"/> Yes <input type="checkbox"/> No | Jessica Montoya | <input type="checkbox"/> Yes <input type="checkbox"/> No | Melissa Ontiveros | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Lisa Krebs        | <input type="checkbox"/> Yes <input type="checkbox"/> No | MaryBeth Libbey | <input type="checkbox"/> Yes <input type="checkbox"/> No |                   |                                                          |

#### 2. OPEN PUBLIC COMMENTS (email [gc@southvalleyprep.org](mailto: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 | <input type="checkbox"/> Yes <input type="checkbox"/> No | Jessica Montoya | <input type="checkbox"/> Yes <input type="checkbox"/> No | Melissa Ontiveros | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Lisa Krebs        | <input type="checkbox"/> Yes <input type="checkbox"/> No | MaryBeth Libbey | <input type="checkbox"/> Yes <input type="checkbox"/> 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 | <input type="checkbox"/> Yes <input type="checkbox"/> No | Jessica Montoya | <input type="checkbox"/> Yes <input type="checkbox"/> No | Melissa Ontiveros | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Lisa Krebs        | <input type="checkbox"/> Yes <input type="checkbox"/> No | MaryBeth Libbey | <input type="checkbox"/> Yes <input type="checkbox"/> 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](mailto: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 4<sup>th</sup> 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 | <input type="checkbox"/> Yes <input type="checkbox"/> No | Jessica Montoya | <input type="checkbox"/> Yes <input type="checkbox"/> No | Melissa Ontiveros | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Lisa Krebs        | <input type="checkbox"/> Yes <input type="checkbox"/> No | MaryBeth Libbey | <input type="checkbox"/> Yes <input type="checkbox"/> No |                   |                                                          |

### 5. ADJOURN AT 2:30PM

CANCELLED - RESCHEDULED FOR JAN. 11, 2025 @ 1:00PM

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