



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
Maria Fidalgo, Business Manager
2551 Karsten Court SE
Albuquerque, NM 87102
(505) 222-5642
southvalleyprep.org

Date: _____
Signature: _____

REGULAR MEETING NOTICE

Date: Wednesday, October 23, 2024 Regular Meeting @ 5:00pm. Finance Committee @ 4:30pm 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.

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

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. APPROVAL OF MINUTES

4.1 Consider approval of minutes from last month and October 7, 2024.

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. EXECUTIVE DIRECTOR'S REPORT

6. ACTION ITEMS

6.1 Consider approval of new governing council member(s)

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

6.2 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
Lisa Krebs	☐ Yes ☐ No	MaryBeth Libbey	☐ Yes ☐ No		

6.3 Consider approval of BAR(s).

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		

6.4 Consider approval of PSCOC award letter to help pay for Facilities Master Plan (FMP).

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		

6.1 Consider approval of response to New Mexico Department of Justice complaint regarding violation of Open Meetings Act.

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		

7. CLOSED SESSION

7.1 Consider approval for the governing council to enter into closed session as permitted by the Open Meetings Act, section 10-15-1(H)(2) to discuss Limited Personnel Matters specifically evaluation of the executive director and his handling of recent events at the school.

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."*

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8. ANNOUNCEMENTS

8.1 [Fall Festival October 25, 2024.](#)

9. DISCUSSION ITEMS

9.1 [Renewal.](#)

9.2 [Council training.](#)

9.3 [Next meeting.](#)

10. ADJOURN TO ADJOURN AT 6:00PM

Public Comment

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