



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, November 20, 2024 Regular Meeting @ 5:00pm. Finance Committee @ 4:00pm with agenda being financials from previous month(s) and Budget Adjustment Requests (BARs) if any.

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 (email gc@southvalleyprep.org to sign-up or to send written statement to be read)

3. DIRECTOR REPORT

4. APPROVAL OF AGENDA

4.1 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		

5. APPROVAL OF MINUTES

5.1 Consider approval of minutes from the last month's meeting and the special 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		

6. ACTION ITEMS

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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6.1 Consider approval of outdoor awning installation up to the amount of \$35,000.

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		

6.2 Consider approval of facilities master plan (FMP) up to the amount of \$35,000.

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 revised financial policies/procedures.

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 to add additional bank signor(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		

6.5 Consider approval of financial statements from 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		

6.6 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		

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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 interview interim administrators.

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		

- 7.2** 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		

- 7.3** Consider approval to offer contract to selected interim administrator.

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		

8. DISCUSSION ITEMS

- 8.1** Council training.
8.2 Next meeting.

9. ADJOURN TO ADJOURN AT 6:00PM

Public Comment

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