



Governing Council
Brittney Barreras, Chair
Bernadette Fietze - Member
Melissa Toledo-Ontiveros, Member
Jessica Montoya, Member
Charlotte Trujillo, 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, February 26, 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/playlists> (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 last month's meeting.
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 to update and revise financial policy.
 - 6.4 Consider approval to update and revise bylaws.
 - 6.5 Consider approval of the 2025-2030 Performance Framework.
 - 6.6 Consider approval of the 2025-2030 Charter Contract.
 - 6.7 Consider approval of the 2025-2030 Mission-Specific Goal.
 - 6.8 Consider approval of the Condition Compliance.
 - 6.9 Consider approval of the Resolution of South Valley Preparatory School Governing Board 2025 Charter Contract Documents.
 - 6.10 Consider approval of MOU between South Valley Prep and Foundation.
 - 6.11 Consider approval of roof repair by CES vendor National Roofing.
 - 6.12 Consider approval to non-renew lease for north parking lot when contract term expires.
 - 6.13 Consider approval to proceed to the election of council officers with nominations for positions of chair, vice-chair, and secretary/treasurer.
7. **DISCUSSION ITEMS**
 - 7.1 Council training.
 - 7.2 Next meeting.
8. **ADJOURN TO ADJOURN AT 6:00PM**

Public Comment

Three ways to provide comment: (a) in-person during the meeting, (b) click Chat feature on YouTube streaming, or (c) email statement 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, Alfred Martinez, Justine Vigil, Baylor Del Rosario / **Facilities Committee** – Jessica Montoya, Baylor Del Rosario, Justine Vigil / **Audit Committee** – Mary Scofield, Brittney Barreras, Baylor Del Rosario, Ashley Barranca, Alfred Martinez