

Governing Council
Brittney Barreras, Chair
Bernadette Fietze - Member
Melissa Toledo-Ontiveros, Member
Jessica Montoya, Member
Charlotte Trujillo, Member



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: Monday March 31, 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. **ACTION ITEMS**
 - 5.1 Consider approval of financial statements for previous month(s).
 - 5.2 Consider approval of BAR(s).
 - 5.3 Consider approval to update and revise bylaws.
 - 5.4 Consider approval to proceed to the election of council officers with nominations for positions of chair, vice-chair, and secretary/treasurer.
 - 5.5 Consider approval of 2025-2026 Employee Handbook.
 - 5.6 Consider approval of 2025-2026 Student/Parent Handbook.
 - 5.7 Consider approval of the 2025-2026 Bilingual Multicultural Education Program (BMEP) application.
 - 5.8 Consider approval of parking lot resurfacing by CES vendor.
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