Governing Council Brittney Barreras, Chair Bernadette Frietze - 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

<u>Date</u>: Monday March 31, 2025 Regular Meeting @ 5:00pm. Finance Committee @ 4:00pm with agenda being financials from previous month and Budget Adjustment Requests (RARs)

Location: Conference Room, 2551 Karsten Ct. SE, Albuquerque, NM 87102.

Archived/Recorded Meetings: https://www.youtube.com/@aztecsSVP/playlists (Prior to October 2024)

<u>Livestreaming</u>: 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.

6. DISCUSSION ITEMS

- **6.1** Audit FY2024.
- 6.2 Council training
- 6.3 Next meeting.
- 7. EXECUTIVE DIRECTOR'S REPORT
- 8. EXECUTIVE SESSION
 - **8.1** 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.
 - **8.2** 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."
- 9. 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