



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

Governing Council AGENDA

Date: _____
Signature: _____

REGULAR MEETING NOTICE

Date: Thursday, April 24, 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

Streaming (Prior to October 2024) of Governing Council Meetings

Streaming (October 2024 Onward) of Governing Council Meetings

Back-Up Streaming of Governing Council Meetings

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 proceed to the election of council officers with nominations for positions of chair, vice-chair, and secretary/treasurer.
 - 5.4 Consider approval of revised roofing bid from CES vendor.
 - 5.5 Consider approval of 2025-2026 budget, calendar, and salary schedule with modifications, if any, based on NMPED corrections/requirements.
 - 5.6 Consider approval of 2025-2026 IDEA-B application.
6. **EXECUTIVE DIRECTOR'S REPORT**
7. **DISCUSSION ITEMS**
 - 7.1 Council training.
 - 7.2 Audit.
 - 7.3 Next meeting.
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 to discuss hiring of an administrator or interim administrator.
 - 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

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

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