



Governing Council
Brittney Barreras, Chair
Steven Cordova, Secretary
Jessica Montoya, Member
Lisa Krebs, Member
Mary Beth Libbey, Member

Governing Council AGENDA

Baylor Del Rosario, Executive Director
Aida Homs-Rivera, Assistant Principal
Maria Fidalgo, Business Manager
2551 Karsten Court SE
Albuquerque, NM 87102
(505) 222-5642
southvalleyprep.org

REGULAR MEETING NOTICE

Date: Wednesday, April 24, 2024 Regular Meeting @ 5:00pm

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

Webcam Channel: https://www.youtube.com/channel/UCYV_dVJf25_lozF3PGzTNLQ

1. OPENING

- 1.1. Call to Order.
- 1.2. Introduction of Guests.
- 1.3. Roll Call.

2. OPEN PUBLIC COMMENTS

3. APPROVAL OF AGENDA

- 3.1. Consider approval of today's agenda April 24, 2024.

4. APPROVAL OF MINUTES

- 4.1. Consider approval of minutes from March 20, 2024 meeting.

5. EXECUTIVE DIRECTOR'S REPORT

6. ACTION ITEMS

- 6.1. Consider approval of financial statements for March 2024.
- 6.2. Consider approval of BAR(s).
- 6.3. Consider approval of reduction in force proposal.
- 6.4. Consider approval of new governing council member(s).
- 6.5. Consider approval of School Calendar for 2024-2025.
- 6.6. Consider approval of School Budget for 2024-2025.
- 6.7. Consider approval of Salary Schedule for 2024-2025.
- 6.8. Consider approval of Title I – IV Consolidated Applications for 2024-2025.
- 6.9. Consider approval of IDEA-B Application for 2024-2025.
- 6.10. Consider approval of the executive director to hold his evaluation during open meeting.

7. DISCUSSION ITEMS

- 7.1. Governing council training requirements.
- 7.2. Relocating back to the South Valley.
- 7.3. Governing council recruitment.
- 7.4. Charter renewal November 2024 in Santa Fe.
- 7.5. Procurement Card "P-Card" draft policy.
- 7.6. Next meeting.

Please notify the executive director by 10:00am on the day of the meeting via email at baylor.delrosario@southvalleyprep.org if you would like to speak during the Open Public Comments section of the 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 campus in the conference room unless advertised otherwise.

Finance Committee – Brittney Barreras, Lisa Krebs, Baylor Del Rosario, Maria Fidalgo / **Facilities Committee** – Lisa Krebs, Jessica Montoya, Maria Fidalgo Baylor Del Rosario / **Policy Committee** – Steven Cordova, Baylor Del Rosario / **Audit Committee** – Steven Cordova, Nina Noriega, Maria Fidalgo, Brittney Barreras, Mary Beth, Baylor Del Rosario

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8. **CLOSED SESSION** 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.

9. **ADJOURN**

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