



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, June 19, 2024 Regular Meeting @ 5:00pm. Finance Committee @ 4:30pm with agenda being financials from previous month and Budget Adjustment Requests (BARs)

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

Livestreaming: 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 June 19, 2024.

4. APPROVAL OF MINUTES

- 4.1 Consider approval of minutes from May 29, 2024 meeting.

5. EXECUTIVE DIRECTOR'S REPORT

6. ACTION ITEMS

- 6.1 Consider approval of financial statements for May 2024.
- 6.2 Consider approval of BAR(s).
- 6.3 Consider approval of new governing council member(s).
- 6.4 Consider approval of revision(s) to bylaws.
- 6.5 Consider approval of IDEA-B Application for 2024-2025.
- 6.6 Consider approval of the Fleet Service Contract with Albert Sanchez Bus Company for 2024-2025.

7. CLOSED SESSION

- 7.1 Consider approval for the governing council to enter into closed session as permitted by the Open Meetings Act, section 10-15-1(H)(2) and (7) to discuss Limited Personnel Matters specifically evaluation of the executive director and Pending Litigation in which the council may become a participant.
- 7.2 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."*

8. ACTION ITEMS

- 8.1 Consider approval of the executive director's 2024-2025 contract.

9. DISCUSSION ITEMS

- 9.1 Next meeting.

10. ADJOURN

Public Comment

Please notify council members by signing up prior to the meeting just outside of the conference room where the meeting will be taking place if you would like to speak. You may also provide the president a written statement if unable to attend in-person.

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 with the finance committee meeting at 4:30pm just prior on 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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