



Governing Council
Brittney Barreras, Chair
Melissa Toledo-Ontiveros
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. Lisa Krebs called the meeting at 5:21pm.
- 1.2 Introduction of Guests. Melissa Ontiveros.
- 1.3 Roll Call. Present: Jessica, Lisa, Mary Beth. Absent: Brittney, Steven.

2. OPEN PUBLIC COMMENTS

Melissa Toledo-Ontiveros introduced herself when she came in. She is thinking about becoming a council member after visiting the school. Melissa's grandfather has a house in the East San Jose neighborhood.

3. APPROVAL OF AGENDA

- 3.1 Consider approval of today's agenda June 19, 2024. Lisa motioned to approve today's agenda. Mary Beth seconded. B

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

4. APPROVAL OF MINUTES

- 4.1 Consider approval of minutes from May 29, 2024 meeting. Lisa motioned to approve last month's meeting minutes. Jessica seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

5. EXECUTIVE DIRECTOR'S REPORT

Baylor presented on his report.

6. ACTION ITEMS

- 6.1 Consider approval of financial statements for May 2024. Lisa motioned to table financial statements and BARs. Mary Beth seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☒ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

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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6.2 Consider approval of BAR(s). See above as 6.2 was incorporated with 6.1.

6.3 Consider approval of new governing council member(s). Lisa motioned to approve Melissa Toledo-Ontiveros's as a new council member. Jessica seconded. Unanimously approved.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

6.4 Consider approval of revision(s) to bylaws. Jessica motioned to approve revision(s) to bylaws and MaryBeth seconded. Unanimously approved.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☒ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

6.5 Consider approval of IDEA-B Application for 2024-2025. Lisa motioned to approve IDEA-B application with possibility of corrections required by the Public Education Department. Jessica seconded. Unanimously approved.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☒ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

6.6 Consider approval of the Fleet Service Contract with Albert Sanchez Bus Company for 2024-2025. Jessica motioned to approve the bus contract and MaryBeth seconded. Unanimously approved.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☒ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

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. Jessica motioned to approve the closed session as permitted by the OMA sections specified on the agenda. Mary Beth seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☒ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

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- 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."* Lisa motioned to approve the statement that *"The matters discussed in the closed meeting was limited only to those specified in the motion to enter into the closed meeting"*. Mary Beth seconded. For: Lisa, Mary Beth, Jessica, Melissa, and Brittney. Against: None.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☒ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

8. ACTION ITEMS

- 8.1 Consider approval of the executive director's 2024-2025 contract. Lisa motioned to table the executive director's contract for 2024-2025. Mary Beth seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☐ Yes ☐ No	MaryBeth Libbey	☐ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

9. DISCUSSION ITEMS

- 9.1 Next meeting. Lisa motioned to approve July 24, 2024 as the next meeting. Jessica seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☐ Yes ☐ No	MaryBeth Libbey	☐ Yes ☐ No	Steven Cordova	☐ Yes ☐ No

10. ADJOURN Meeting ended at 6:10pm.

Public Comment

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