

South Valley Preparatory School
Governing Council **SPECIAL Meeting Agenda**

Monday, January 10 @ 2:00

South Valley Preparatory School Campus or via ZOOM
2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room

*****Meeting may be fully held using virtual/telephonic conferencing to maximize social distancing measures as a result of the ongoing COVID-19 health emergency*****
ZOOM Link for December GC meeting

<https://us04web.zoom.us/j/72877807980?pwd=IjJsmiZizOwx7uxVXplZqSTq5wfJwS.1>

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

1. Bernadette Fietze - **PRESENT**
2. Monica Aguilar - **PRESENT**
3. Brian VerPloegh- **PRESENT**
4. Steven Cordova - **PRESENT**
5. Darlene Saavedra -**ABSENT**
6. Charlotte Trujillo – non-voting- **PRESENT**
7. Alfred Martinez – non-voting- **PRESENT**

Scheduled Guest(s): Jenifer Romero
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?/? voting members) .. Chair.
2. Welcome and Introductions..... Chair
3. Approval of Agenda **ACTION ITEM*** All – **Motion to approve the agenda by S.Cordova, 2nd by M.Aguilar**
4. Approval of Minutes from previous meeting(s) **ACTION ITEM***.....N/A
5. Open Public CommentOpen – **N/A**
6. Discussion
 - a. ED Search Udate.....Bernadette – **B.Fietze and Jenifer Romero provided an update on remaining candidate. 2 high quality candidates made it to last round. One was interviewed by the board, the second was scheduled to be interviewed by the board but withdrew her name based on the salary. Discussion on the final candidate.**
7. **Action Items***
 - a. New ED*.....Bernadette – **B.Fietze requests a motion to approve the new ED, Moises Padilla. Motion by M.Aguilar, 2nd by B.VerPloegh. Motion carries 4-0**
8. Announcements/Set Next Meeting..... Chair – **1/26/22**
9. Adjourn..... Chair – **meeting adjourned @ 2:30**

----- 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 222-5642 at least 24 hours prior to the meeting.

---- Additional Information ----

Regular monthly meetings on the 4th Wednesday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Fietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Jennifer Garcia,

Facilities Committee – Brian VerPloegh,

Policy Committee –Michaela Trujillo

Audit Committee – Bernadette Fietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Jennifer Garcia