

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, February 23, 2022 @ 5:00

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

GC Meeting Zoom link:

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

1. Bernadette Fietze PRESENT
2. Monica Aguilar PRESENT
3. Brian Ver Ploegh PRESENT
4. Steven Cordova PRESENT
5. VACANT
6. Moises Padilla – non-voting PRESENT
7. Alfred Martinez – non-voting PRESENT

Scheduled Guest(s): Jessica Brown - Potential Board Candidate

Scheduled Absence: N/A

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair. Called to order 5:02 by bernadette Fietze
 1. Welcome and Introductions Chair
 2. Approval of Agenda ACTION ITEM* BERNADETTE MOVE MONICA 2ND ALL APPR MOTION CARRIES 4-0
 3. Approval of Minutes from previous meeting(s).....Chair
Monica motion to approve minutes Brian 2nd Motion Carries 4-0
 4. Open Public CommentOpen
No open comments N/A
 5. Action Items.....
 - a. Financial Reports*.....Alfred
Finance committee met and SVP is currently at 58% of our budget. Finance committee went over in detail monthly budget and pending BARS. Brian motion to approve financial report Monica 2nd Motion Carries 4-0
 - b. BARs*Alfred
Bar 515-000-2022-0019-M Fund 11000- \$ 0.00 Monica Motion to approve. Brian Second Motion carries 4-0
Bar 515-000-2022-0020-T Fund 11000- \$ 0.00 Brian Motion to approve. Monica Second Motion carries 4-0
Bar 515-000-2022-0021-D Fund 11000- \$ 1,382 Monica Motion to approve. Brian Second Motion carries 4-0
Bar 515-000-2022-0022-I Fund 23000 - \$ 6,681 Brian Motion to approve. Monica Second Motion carries 4-0
Bar 515-000-2022-0023-D Fund 25152 - \$ 17,044 Monica Motion to approve. Brain Second Motion carries 4-0
Bar 515-000-2022-0024-IB Fund 25153 - \$ 17,044 Brian Motion to approve. Monica Second Motion carries 4-0
 - c. Discussion and approval of new board member Jessica Brown....Bernadette
Introduction to Board for consideration. Jessica is a long time educator who is currently working on her administrative license. A motion was made by Monica to approve pending letter of intent and resume. Brian Second. Motion carried 4-0
 6. Executive Director Report.....Moises Padilla
 - a. First Week Report
First week was a success. ED with staff to build and develop daily routines that were lost during quarantine. Re-visited with staff agreements from January to help develop consistency and transparency. Developed a
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strategic planning process with staff to identify academic priorities for professional development and collaboration through the end of the year.

b. Priorities

With staff input developed priorities for PD and collaboration through weekly rotations. Priorities included staff training on initiatives in RTI, restorative justice, culturally responsive teaching, and budget and materials needs

c. State PED Site Visit

Let the board know that we will be having our State PED site visit but it has not been scheduled. The Executive Director will keep the board informed of possible dates for the Governing Board focus group.

1. Announcements/Set Next Meeting..... Chair

Next meeting will be March 23, 2022 at 5:00 in person at South Valley Prep

2. Adjourn..... Chair

Meeting was adjourned at 5:56 pm

----- 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 @ 5:00 on the 4th Wednesday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Fietze, Monica Aguilar, Moises Padilla, Alfred Martinez,

Facilities Committee – Brian VerPloegh

Policy Committee – Steven Cordova

Audit Committee – Bernadette Fietze, Monica Aguilar, Jennifer Garcia, Steve Alarid, Alfred Martinez, Moises Padilla