

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, March 30 @ 5:00

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

In Person

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

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

Scheduled Guest(s): NA

Scheduled Absence: Brian VerPloegh

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair. **Called to order at 5:07 by Bernadette Fietze**
 1. Welcome and Introductions Chair
 2. Approval of Agenda **ACTION ITEM*** All
BERNADETTE MOVE MONICA 2ND ALL APPR MOTION CARRIES 3-0
 3. Approval of Minutes from previous meeting(s).....Chair
Steven motion to approve minutes Monica 2nd Motion Carries 3-0
 4. Open Public CommentOpen
N/A
 5. Action Items.....
 - a. Financial Reports*.....Alfred
Steven makes motion to approval financials Monica 2nd motion carries 3-0
 - b. BARs*Alfred
515-000-2122-0025-I **Steven makes motion to approval Bar Monica 2nd motion carries 3-0**
515-000-2122-0026-I **Monica makes motion to approve Bar Steven 2nd Motion Carries 3-0**
515-000-2122-0027-M **Steven makes motion to approval Bar Monica 2nd motion carries 3-0**
515-000-2122-0028-I **Monica makes motion to approve Bar Steven 2nd Motion Carries 3-0**
515-000-2122-0029-I **Steven makes motion to approval Bar Monica 2nd motion carries 3-0**
515-000-2122-0030-I **Monica makes motion to approve Bar Steven 2nd Motion Carries 3-0**
515-000-2122-0031-I **Steven makes motion to approval Bar Monica 2nd motion carries 3-0**
515-000-2122-0032-D **Monica makes motion to approve Bar Steven 2nd Motion Carries 3-0**
 - c. Approval of State DisposalAlfred
Monica makes motion to approve Approval of State Disposal list Steven 2nd Motion Carries 3-0
 6. Executive Director Report.....Moises
 - a. Continued Planning
 - b. Potential Schedule Change
 - c. Calendar Discussion
 - d. Foundational Documents and Origin Story
Continued work on strategic planning focusing on Academic outcomes, community, engagement, and org development. Will be working on a more collaboration friendly schedule for the 2022-2023 SY. The 2022-2023 calendar will be available for approval during the April 2022 meeting may include additional days. We will be working on gathering foundational documents for the school and develop a video that will tell the story of our origin story, where the school has come from and what was its early story.
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1. Announcements/Set Next Meeting..... Chair
Next meeting will be April 26, 2022 at 5:00 in person at South Valley Prep

2. Adjourn..... Chair
Meeting was adjourned at 6:12 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 Thursday 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