

# South Valley Preparatory School Governing Council Meeting Agenda

Thursday, April 27 @ 5:00

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

In Person

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Type of meeting: Monthly

Chair: Bernadette Fietze

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**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

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**Scheduled Guest(s):** Vanessa Urioste, Brittany Barreras  
**Scheduled Absence:**

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## ----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair. Called to order at 5:06 by Bernadette Fietze
  1. Welcome and Introductions Chair
  2. Approval of Agenda ACTION ITEM\*.....All Monica Motion to approve Agenda Steven second Motion Carries 4-0
  3. Approval of Minutes from previous meeting(s).....Chair Steven Motion to approve Brian Second Motion Carries 4-0
  4. Open Public Comment .....Open  
N/A
  5. Action Items.....
    - a. Approval of FY 22-23 Budget\*.....Alfred  
Brian makes a motion to approves FY 22-23 Budget Including Title I, IDEA B, Title II,III Monica second Motion Carries 4-0
    - b. BARs\* .....Alfred
    - c. Approval of the FY 22-23 Calendar/Schedule .....Alfred  
Steven Makes a motion to approve FY 22-23 Calendar/Schedule Brian seconds Motion Carries 4-0
    - d. Approval of travel for Amanda and Taty. (Community Schools Conference)...Moises  
Monica makes a motion to approve travel for Amanda and Taty to Community Schools Conference Steven seconds Motion Carries 4-0
    - e. Discussion and approval of potential board members Brittany Barreras and Vanessa Urioste  
Monica Makes a motion to approve addition of board member Brittany Barreras Brian Seconds Motion Carries 4-0  
Monica Makes a motion to approve addition of board member Vanessa Urioste Brian Seconds Motion Carries 4-0
  6. Executive Director Report.....Moises
    - a. Parent Engagement Plan There is a developed plan to engage parents as the new ED. This includes weekly announcements via Tyler and a parent engagement Town Hall
    - b. Site Visit  
Site visit is scheduled for Wednesday May 11. It is requested that the board be available at 8:30 for focus group
    - c. Hiring  
There are currently four new positions that need to be filled. Dean of Instruction was approved in the budget plus two teaching positions that have been vacant
    - d. 8th Grade Promotion  
8th grade promotion has been set for May 18 and all board members are invited.
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1. Announcements/Set Next Meeting..... Chair **Board Meeting set for May 26**
  2. Adjourn..... Chair **Bernadette Frieze Adjourns at 6:34**
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**----- 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.

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**---- Additional Information ----**

Regular monthly meetings @ 5:00 on the 4<sup>th</sup> Thursday of every month on the SVP Campus unless advertised otherwise.

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

Facilities Committee – Brian VerPloegh

Policy Committee – Steven Cordova

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