

# South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, May 25 @ 5:00

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

GC Meeting Zoom link:

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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. Vanessa Urioste Present
6. Brittney Barreras Present
7. Moises Padilla – non-voting
8. Alfred Martinez – non-voting

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Scheduled Guest(s): N/A

Scheduled Absence: N/A

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

1. Call to Order, Roll Call (Quorum?? voting members) Chair. Call to order 5:05
  1. Welcome and Introductions Chair
  2. Approval of Agenda ACTION ITEM\* Motion is made to add Executive Director Eval to Agenda Monica  
Motions to approve Vanessa Urioste 2nds Motion Passes 6-0
  3. Approval of Minutes from previous meeting(s)..... Vanessa Urioste makes motion Brittany 2nds  
Motion Passes 6-0
  4. Open Public Comment .....Open N/A
  5. Action Items.....
    - a. Financial Reports\*..... Alfred Continued conversation on reimbursements
    - b. BARs\* ..... Alfred
      - 515-000-2122-0037-T Monica motions Vanessa 2nds Motion passes 6-0
      - 515-000-2122-0038-IB Brittany motions Brian 2nds motion passes 6-0
      - 515-000-2122-0039-M Brian motions Brittany 2nds motion passes 6-0
      - 515-000-2122-0040-M Brittany motions Monica 2nds motion passes 6-0
      - 515-000-2122-0041-T Brittany motions Monica 2nds motion passes 6-0
      - 515-000-2122-0042-I Steven motions Brian 2nds motion passes 6-0
      - 515-000-2122-0043-M Brian motions Monmica 2nds motion passes 6-0
    - c. GC Vote on officers Monica makes motion to elect Vanessa Urioste as Treasurer Brian  
2nds motion passes 6-0 Brian makes motion to elect Brittney Barreras as Secretary Steven 2nds  
motion passes 6-0
    - d. Calendar vote and discussion Vanessa makes motion Brian 2nds motion passes 6-0
  6. Executive Director Report.....Charlotte
    - a. Site Visit Site visit from PED went well, we do need to work on board policies and procedures. End of the  
year promotion was a success. Will continue working on PD and staffing going into next year
    - b. End of year
  1. Announcements/Set Next Meeting..... Chair Out next meeting will be June 22,  
2022
  2. Adjourn..... Chair Meeting was adjourned at 6:00
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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> Wednesday 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