

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, 6/27/22 @ 5:00

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

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

1. Bernadette Fietze
2. Monica Aguilar
3. Brittany Barreras
4. Steven Cordova
5. Vanessa Urioste
6. Moises Padilla – non-voting
7. Alfred Martinez – non-voting

Scheduled Guest(s):
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair. **Bernadette Fietze Call Meeting to order at 5:02**
 1. Welcome and Introductions Chair
 2. Approval of Agenda **ACTION ITEM*** All **Monica motion of approval of agenda, Steven seconds, motion carries 5-0**
 3. Approval of Minutes from previous meeting(s).....Chair **Brittany Barreras motion to approve minutes Monica seconds motion carries 5-0**
 4. Open Public CommentOpen **N/A**
 5. Action Items.....
 - Custodial Contract **Vanessa Urioste motions approval of custodial contract for 22/23 Monica Aguilar seconds motion carries 5-0**
 - Matthew Fox Contract **Brittany Barreras motions approval of Matthew fox 22/23 contract Steven seconds Motion carries 5-0**
 - Transportation Contract **Monica Aguilar motions approval of Transportation contract for 22/23 Transportation contract, Brittany Barreras 2nds, Motion carries 5-0**
 - Executive Session **Monica Aguilar motions approval to go into executive session, Brittany seconds, Motion carries 5-0.**
 - a. Topic of Discussion: Executive Director Evaluation/Contract
Approval of 22/23 Executive Director Contract. **Vanessa Urioste motions to approva the Executive Director Contract for 22/23 School year. Monica Aguilar Seconds, Motion Carries 5-0**
 6. Executive Director Report.....**Moises**
 1. Announcements/Set Next Meeting..... **Chair Next Meeting will be early on July 20th to close out any remaining business.**
 2. Adjourn..... Chair **Bernadette Fietze Makes motion to dismiss at 6:02, Vanessa Seconds, Motion carries 5-0**
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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.

---- 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 –

Policy Committee – Steven Cordova

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