

# 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. **Call to order 5:00 by board Chair Bernadette Fietze**
  1. Welcome and Introductions Chair
  2. Approval of Agenda **ACTION ITEM\*** All **Monica motion to approve agenda Steven seconds passes unanimously**
  3. Approval of Minutes from previous meeting(s).....Chair **Vanessa makes motion to approve minutes Steven seconds, passes unanimously**
  4. Open Public Comment .....Open **N/A**
  5. Finances.....
    - Related Party Questionnaire **Vanessa motions to pass related party questionnaire Brittany seconds, motion passes unanimously.**
  6. Action Items.....
    - Calendar **Monica makes motion to pass 22-23 school calendar, Vanessa seconds, motion passes unanimously**
    - Staff handbook **Brittany makes motion to pass 22-23 student handbook, Monica seconds, motion passes unanimously**
    - Student Handbook **Steven makes motion to pass 22-23 student handbook, Monica seconds, motion passes unanimously.**
  7. Executive Director Report.....Moises
    - Beginning of the School Staff PD/Jump Start Days **Currently working on five days of professional development for onboarding teachers including work on our foundation, history, mission and vision. We will have three jump start days for students to get to know teachers, routines, and gather important information.**
    - Planning
    - New Master Schedule **We have developed a new working master schedule to help create some clarity and better deploy our mission and vision. Included is preps for each teacher, everyday, time for planning and collaboration.**
    - GC Headshots and Bios **GC to send in headshots and bios for website**
  1. Announcements/Set Next Meeting..... Chair **Next meeting will be 8/24 at 5:00**
  2. Adjourn..... Chair
- 

## ----- 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 4<sup>th</sup> 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 Fietze, Monica Aguilar, Alfred Martinez, Moises Padilla