

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, August 24, 2022 @ 5:00

South Valley Preparatory School Campus

2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room

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Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

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

Scheduled Guest(s): Carmela Montez
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair. **Bernadette call meeting to order 5:02**
 1. Welcome and Introductions Chair
 2. Approval of Agenda **ACTION ITEM*** All **Monica made motion to approve agenda Venessa 2nd passes unanimously**
 3. Approval of Minutes from previous meeting(s).....Chair **Venessa makes motion to approve minutes Monica 2nd passes unanimously**
 4. Open Public CommentOpen N/A
 5. Staff Report out.....Carmela Montez Math Teacher **Beginning of the year started well with an emphasis of school culture and putting structures in place. Working on making Qualities for Success quantifiable was helpful in rollout. Staff feels supported and no ones voice feels inhibited and allows staff to be productive and focused.**
 6. Board Development Convo.....Moises **In the future we need to do some strategic planning around board development and training. Finding the right members and being intentional to what seats need to be filled.**
 7. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. Perm Cash Transfer.....Alfred
Steve Made motion to approve Perm Cash Transfer Venessa 2nd Passed unanimoyusly
 - c. BARs*Alfred
Bar 515-000-2223-0001-D Monica made motion Venessa 2nd passed unanimously
515-000-2223-0002-1B Vanessa made motion Monica 2nd passed unanimously.
 8. Executive Director Report.....Padilla
 - a. Start of School year **School has started on a positive note with morning collaborations in place. Continued development and strategic planning on utilization of collab times with focused on rigor and SEL.**
 - b. Collaboration and data
 - c. Staffing **Continuing on working on staffing science and an EA**
 1. Announcements/Set Next Meeting..... Chair **Next meeting will be Sept 28th**
 2. Adjourn..... Chair **Bernadette makes motion to Adjourn 6:19**
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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 Frieze, Monica Aguilar, Moises Padilla, Alfred Martinez,

Facilities Committee –

Policy Committee – Steven Cordova

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