

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, September 28, 2022 @ 5:00

South Valley Preparatory School Campus
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. Steven Cordova
4. Brittany Barreras
5. Venessa Urioste
6. Moises Padilla – non-voting
7. Alfred Martinez – non-voting



Scheduled Guest(s): Jessica Brown
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair.
1. Welcome and Introductions Chair
2. Approval of Agenda ACTION ITEM* All
3. Approval of Minutes from previous meeting(s).....Chair
4. Open Public CommentOpen
5. Report Out Jessica Brown Dean of Curriculum and Instruction
6. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. BARs*Alfred
 - a. Bar 515-000-2023-0010-M Fund 27127- Maintenance Bar
 - b. Bar 515-000-2023-0011-IB Fund 24346- \$11,092
 - c. Bar 515-000-2023-0012-IB Fund 24349 \$ 917
 - Bar 515-000-2023-0013-I Fund 29102 \$ 4,000
 - c. Travel Approval
7. Executive Director Report.....Moises
 - a. Facility Committee
 - b. Facility Developments and Timeline
 - c. Leadership Development and Goal Setting
Transparency, Drive effective collaboration, building confidence we are doing the right thing, creating sustainable motivation, elevating performance and retention. How do we know we are successful? 3-5 measurable milestones or key results to ensure success.
 - d. Weekly meeting development
 - e. Upcoming Events
Holiday Show
Winter Ball
1. Announcements/Set Next Meeting..... Chair
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 4th Wednesday 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, Jennifer Garcia, Steve Alarid, Alfred Martinez, Moises Padilla