

**South Valley Preparatory School
Governing Council Meeting Agenda**

Wednesday, October 18, 2022 @ 3:00

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):
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum??/ voting members) Chair. Bernadette call meeting to order 3:03
1. Welcome and Introductions Chair
2. Approval of Agenda **ACTION ITEM*** Monica made motion to approve agenda Steven second motion approved unanimously
3. Open Public CommentOpen
4. Action Items.....
 - a. Approval of Staff Travel Venessa made a motion to approve staff travel to Nashville moving forward conference. Steven second, Passed unanimously.
5. Announcements/Set Next Meeting..... Chair
6. Adjourn..... Chair
1. Bernadette makes motion to Adjourn 6:19

----- 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