

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, November 30, 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: Steven Cordova

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair. **Call to order 5:06 by board Chair Bernadette Fietze**
1. Welcome and Introductions Chair
2. Approval of Agenda **ACTION ITEM* Monica motion to approve agenda Brittany seconds passes unanimously**
3. Approval of Minutes from previous meeting(s).....Chair **Vanessa makes motion to approve Sept 28,2022 minutes Brittany seconds, passes unanimously**
Monica makes motion to approve Oct 18,2022 minutes Brittany seconds, passes unanimously
4. Open Public CommentOpen
5. Report Out Jessica Brown Dean of Curriculum and Instruction
Continued Staffing development, Alignment of reading interventions and teacher curriculum development.
6. Action Items.....
 - a. Financial Reports*.....Alfred **Vanessa makes motion Monica seconds, passes unanimously**
 - b. BARs*Alfred
 - a. Bar 515-000-2023-0010-M Fund 27127- Maintenance Bar **Monica makes motion to pass Bar 10-m Brittany seconds passes unanimously**
 - b. Bar 515-000-2023-0011-IB Fund 24346- \$11,092 **Vanessa makes motion to pass Bar 11-IB Monica seconds passes unanimously**
 - c. Bar 515-000-2023-0012-IB Fund 24349 \$ 917 **Monica makes motion to pass 12-IB Brittany seconds, passes unanimously**
 - Bar 515-000-2023-0013-I Fund 29102 \$ 4,000 **Brittany makes motion to pass Bar 13-I Monica seconds, passes unanimously.**
 - c. Travel Approval **Vanessa makes motion to pass Travel Approval for Austin Conference Monica seconds passes unanimously.**
7. Executive Director Report.....Moises
 - a. Facility Committee **Conversation around development of facility committee, Monica Aguilar agreed to be a part of as we pull together and develop capacity around buying building**
 - b. Facility Developments and [Timeline](#) **Currently working with multiple stake holders to purchase new building by end of school year.**
 - 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.

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d. Weekly meeting development Continued development and mapping of working groups and collaboration times and how information interacts within these.

e. Upcoming Events

Holiday Show

Winter Ball

1. Announcements/Set Next Meeting..... Chair N/A
2. Adjourn..... Chair Meeting was adjourned at 6:06

----- 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

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