

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, March 30 @ 5:00

South Valley Preparatory School Campus
2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room

In Person

Type of meeting: Monthly

Chair: Bernadette Frietze

Invited to Attend:

1. Bernadette Frietze
2. Monica Aguilar
3. Brian Ver Ploegh
4. Steven Cordova
5. VACANT
6. Moises Padilla – non-voting
7. Alfred Martinez – non-voting

Scheduled Guest(s): NA

Scheduled Absence: Brian VerPloegh

----- 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. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. BARS*Alfred
 - c. Approval of State DisposalAlfred
 6. Executive Director Report.....Moises
 - a. Continued Planning
 - b. Potential Schedule Change
 - c. Calendar Discussion
 - d. Foundational Documents and Origin Story
 1. Announcements/Set Next Meeting..... Chair
 2. Adjourn..... Chair
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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 Frietze, Monica Aguilar, Moises Padilla, Alfred Martinez,

Facilities Committee – Brian VerPloegh

Policy Committee – Steven Cordova

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