

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, April 26 @ 5:00

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

In Person

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

1. Bernadette Fietze
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): Vanessa Urioste, Brittany Barreras
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. Action Items.....
 - a. Approval of FY 22-23 Budget*.....Alfred
 - b. BARS*Alfred
 - c. Approval of the FY 22-23 Calendar/ScheduleAlfred
 - d. Approval of travel for Amanda and Taty. (Community Schools Conference)...Moises
 - e. Discussion and approval of potential board members Brittany Barreras and Vanessa Urioste
 6. Executive Director Report.....Moises
 - a. Parent Engagement Plan
 - b. Site Visit
 - c. Hiring
 - d. 8th Grade Promotion
 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 Fietze, Monica Aguilar, Moises Padilla, Alfred Martinez,

Facilities Committee – Brian VerPloegh

Policy Committee – Steven Cordova

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