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South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, January 25, 2023 @ 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): Tatyana Trijillo

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. Staff Report Out, Tatyana Trujillo Community Engagement Director
6. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. BARs*Alfred
 - c. 515-000-2223-0013-I
 - d. 515-000-2223-0014-IB
 - e. 515-000-2223-0015-IB
 - f. 515-000-2223-0016-IB
 - g. 515-000-2223-0017-IB
7. Executive Director Report.....Moises
 - a. Legislative Development
 - b. United Way/Pathway Grant
 - c. Hiring Systems Work
 - d. Valentines Day Dance
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

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