

**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 **Absent**
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. **Call to order 5:01 by board Chair Bernadette Fietze**
1. Welcome and Introductions Chair
2. Approval of Agenda **ACTION ITEM\*** All **Steve motion to approve agenda Monica seconds passes unanimously**
3. Approval of Minutes from previous meeting(s).....Chair **Monica makes motion to approve January 25,2023 minutes Vanessa seconds, passes unanimously**
4. Open Public Comment .....Open **N/A**
5. Staff Report Out, Tatyana Trujillo Community Engagement Director **Currently working on further development of Community Engagement Position including oversight of 2022 State Legislative Junior bill and partnership with Esperanza Bike Co-op including bike shop Pop-ups, Nature Ninos.**
6. Action Items.....
  - a. Financial Reports\*.....Alfred **Steven makes motion To approve Nov/Dec financials, Vanessa seconds, passes unanimously**
  - b. BARs\* .....Alfred
  - c. 515-000-2223-0013-I **Venessa makes motion to pass Bar 13-I Monica seconds passes unanimously**
  - d. 515-000-2223-0014-IB **Monica makes motion to pass Bar 4-IB Steven seconds passes unanimously**
  - e. 515-000-2223-0015-IB **Steven makes motion to pass Bar 5-IB Monica seconds passes unanimously**
  - f. 515-000-2223-0016-IB **Venessa makes motion to pass Bar 6-IB Steven seconds passes unanimously**
  - g. 515-000-2223-0017-IB **Venessa makes motion to pass Bar 17-IB Monica seconds passes unanimously**
7. Executive Director Report.....Moises
  - a. Legislative Developments **Continue to work on legislative outreach and visits for start of legislative session.**
  - b. Parent Behavior Policy **Working on a policy for parent behavior and safety of students**
  - c. United Way/Pathway Grant **Developing a pathway for students to obtain the KSA's of a productive SV citizen**
  - d. Hiring Systems Work **Working on onboarding processes for new employees and Smart Pass systems for students and staff**
  - e. Valentines Day Dance **Valentines Day Dance will be February 14**
1. Announcements/Set Next Meeting..... Chair **Next Meeting will be 2.22.2023**
2. Adjourn..... Chair **Meeting was adjourned at 6:02**

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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.

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**---- Additional Information ----**

Regular monthly meetings @ 5:00 on the 4<sup>th</sup> Wednesday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Frieze, Venessa Urioste, Moises Padilla, Alfred Martinez,

Facilities Committee – Monica Aguilar

Policy Committee – Steven Cordova

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