

South Valley Preparatory School Governing Council Meeting Agenda

Wednesday, February 22, 2023 @ 5:00

South Valley Preparatory School Campus

2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room

Type of meeting: Monthly

Chair: Bernadette Frietze

Invited to Attend:

1. Bernadette Frietze
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): N/A

Scheduled Absence: Moises Padilla

----- 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. Will need to enter bars #'s for minutes
6. Executive Director Report.....Moises Padilla
N/A
7. Executive Session HR planning for short term medical leave of ED
8. Announcements/Set Next Meeting..... Chair
9. 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 Frietze, Moises Padilla, Alfred Martinez, Venessa Urioste

Facilities Committee – Monica Aguilar,

Policy Committee – Steven Cordova

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