

**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 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): N/A

Scheduled Absence: Moises Padilla, B. Barreras

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair.
 1. Welcome and Introductions Chair
 2. Approval of Agenda **ACTION ITEM*** All
Motion – V. Urioste. 2nd – S. Cordova
Unanimously Passed
 3. Approval of Minutes from previous meeting(s).....Chair
Motion – M. Aguilar. 2nd – V. Urioste
Unanimously Passed
 4. Open Public CommentOpen
None
 5. Action Items.....
 - a. Financial Reports*.....Alfred
Motion – M. Aguilar. 2nd – S. Cordova
Passed Unanimously
 - b. BARs*Alfred
#18-I
Motion – V. Urioste. 2nd – M. Aguilar. Unanimously Passed
#19-IB
Motion – S. Cordova. 2nd – M. Aguilar. Unanimously Passed
#20-I
Motion – V. Urioste. 2nd – S. Cordova. Unanimously Passed
#21-I
Motion – M. Aguilar 2nd – S. Cordova. Unanimously Passed
 6. Executive Director Report.....Moises Padilla
N/A
 7. Executive Session to discuss personnel issues*.....Chair
Motion to go into executive session. V. Urioste. 2nd – M. Aguilar. Unanimously Passed
Motion to come out of executive session. S. Cordova. 2nd – V. Urioste. Unanimously Passed
-

8. Announcements/Set Next Meeting..... Chair
Next regular board meeting 3/22 5:00 p.m.

9. Adjourn..... Chair
Meeting adjourned by B. Fietze at 5:41 p.m.

----- 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, Moises Padilla, Alfred Martinez, Venessa Urioste

Facilities Committee – Monica Aguilar,

Policy Committee – Steven Cordova

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