

**South Valley Preparatory School
Governing Council Special Meeting Agenda**

Tuesday, February 28, 2023 @ 12:00 pm

Google Meet joining info

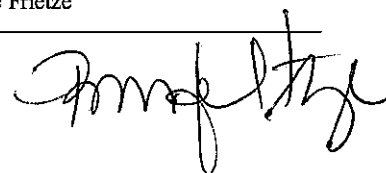
Video call link: <https://meet.google.com/hcc-tvgg-pcu?hs=224>

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): Theresa Archuleta

Scheduled Absence: Moises Padilla

— **Agenda** —

1. Call to Order, Roll Call (Quorum??? voting members) Chair.
Meeting was called to order at 12:05 p.m.
Roll Call:
B. Fietze – present
M. Aguilar – present
S. Cordova – present
B. Barreras – present
V. Urioste – present
A quorum is present.

 1. Welcome and Introductions Chair
All board members and guests introduced themselves. Mrs. Archuleta provide a summary of her experience and background.
 2. Approval of Agenda **ACTION ITEM*** All
Motion – S. Cordova. 2nd – V. Urioste
Unanimously passed

 3. Open Public Comment Open
None

 4. Action Items.....
 - a. Interim Executive Director Contract*Bernadette/Alfred
An interim ED is needed to be in compliance with having a licensed administrator on campus. M. Padilla, current ED, will be taking extended leave due to medical issues. Interim ED contract and scope of work for Teresa Archuleta was presented by Al Martinez and Teresa Archuleta. The contract will be through ACES and will expire June 30, 2023. The SVP board will re-evaluate the contract every four weeks. The cost for services will be \$10,000 per month.
Motion to approve the interim ED contract for Teresa Archuleta – V. Urioste. 2nd – B. Barreras
Unanimously passed

 - b. Approval of unpaid leave outside of FMLA for Mr. Padilla.....Alfred
SVP has less than 50 employees and does not qualify to offer all employees FMLA. This is approved on a case by case basis. FMLA for Moises Padilla will guarantee he will have his position as ED when he is
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ready to return to work. M. Padilla has 30 days sick leave and then will need to utilize his short term disability.

Motion to approve FMLA for Moise Padilla B. Berreras. 2nd – M. Aguilar

Unanimously passed

1. Announcements/Set Next Meeting..... Chair
Wednesday April 22, 2023 5:00 p.m.
2. Adjourn..... Chair
Meeting adjourned 12:29 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, 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