

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

**Monday, March 13, 2023 @ 12:00 pm**

Zoom Meeting Info:

<https://us04web.zoom.us/j/71202445725?pwd=Y4KxhL3qzgdj7HrNnr31VzZJ8bUqUs.1>

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**Type of meeting:** Monthly

**Chair:** Bernadette Fietze

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**Invited to Attend:**

1. Bernadette Fietze
2. Monica Aguilar
3. Steven Cordova
4. Brittany Barreras
5. Venessa Urioste
6. Theresa Archuleta – non-voting
7. Alfred Martinez – non-voting

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**Scheduled Guest(s):**

**Scheduled Absence:**

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----- **Agenda** -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair.
1. Welcome and Introductions Chair
2. Approval of Agenda **ACTION ITEM\*** All
3. Open Public Comment .....Open
4. **Action Items**.....
  - a. Approval of Special Meeting Minutes February 28, 2023.....Chair
  - b. Approval of Non-Discretionary Waiver for Teacher Evaluations 2022/2023.....Chair/Theresa
1. Announcements/Set Next Meeting..... Chair
2. Adjourn..... Chair

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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 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