

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

**Wednesday, March 22, 2023 @ 5:00 pm**

Google Meets Info:

meet.google.com/knn-zyzz-bbv

**Type of meeting:** Monthly

**Chair:** Bernadette Frieze

**Invited to Attend:**

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

**Scheduled Guest(s):** Susan Fox, School Attorney

**Scheduled Absence:**

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair.
2. Welcome and Introductions (Interim Assistant Principal) Chair
3. Approval of Agenda **ACTION ITEM\*** All
4. Approval of Regular Meeting Minutes February 22, 2023.....Chair
5. Approval of Special Meeting Minutes March 13, 2023..... Chair
6. Open Public Comment .....Open
7. **Action Items:**
  - a. Financial Reports\*.....Alfred
  - b. BARs\*.....Alfred
  - 515-000-2023-0022-I
  - 515-000-2023-0023-I
  - 515-000-2023-0024-I
  - 515-000-2023-0025-I
  - 515-000-2023-0026-D
  - 515-000-2023-0027-IB
  - 515-000-2023-0028-IB
8. **Action Item:**
  - a. Bilingual Application for funding 2023-2024.....Theresa/Alfred
9. Discussion: FMLA/Extended Leave for Employees.....Theresa/Susan
10. Executive Director’s Report
  - a. Legislative Update
  - b. Facilities Update
  - c. Capital Outlay Update
11. Announcements/Set Next Meeting..... Chair
12. **Action Item:**

Pursuant to Open Meetings Act/**Closed Session:** Personnel matters/Executive Director Leave  
Roll Call Vote:
13. **Action Item:**

Executive Director’s Leave

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14. 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 Frieze, Venessa Urioste, Moises Padilla, Alfred Martinez, Theresa Archuleta

Facilities Committee – Monica Aguilar, Alfred Martinez

Policy Committee – Steven Cordova

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