

**South Valley Preparatory School**  
**Governing Council Regular Meeting Agenda**  
**Wednesday, April 26, 2023 @ 5:00 pm**  
**Location: 2551 Karsten Ct SE Albuquerque, NM 87102**

---

**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. 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.  
Meeting called to order at:  
**Roll Call/Present:**  
  
**Absent:**
  2. Welcome and Introductions            Chair
  3. Approval of Agenda **ACTION ITEM\***            All  
Motion to approve tonight’s agenda:  
Motion:  
2<sup>nd</sup>:  
Vote:
  4. Approval of Regular Meeting Minutes March 22, 2023.....Chair  
Motion to approve regular meeting minutes 03/22:  
Motion:  
2<sup>nd</sup>:  
Vote:
  5. Open Public Comment .....Open
  6. **Action Items:**
    - a. Financial Reports\*.....Alfred  
Motion:  
2<sup>nd</sup>:  
Vote:
-

- 
- b. BARs\*.....Alfred
  - c. Travel Request of \$2495.00 for Community Schools Coordinator (National Community Schools Conference (June 7-10).  
Motion:  
2<sup>nd</sup>:  
Vote:
  - d. School Audit Report 2021-2022.....Alfred

- 7. **Action Item:**  
2023-2024 School Calendar.....Theresa/Jessica/Alfred  
Motion:  
2<sup>nd</sup>:  
Vote:

- 8. **Action Item:**  
FMLA/Extended Leave for Employees.....Theresa/Susan  
Motion:  
2<sup>nd</sup>:  
Vote:

9. Executive Director’s Report

- 10. Announcements/Set Next Meeting..... Chair  
Next Meeting should be Wednesday, May 24, 2023.

- 11. **Action Item:**  
Pursuant to Open Meetings Act/**Closed Session:** Limited to personnel matters/Executive Director  
Motion:  
2<sup>nd</sup>:  
Roll Call Vote:

12. 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 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