

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: 5:00pm on Wednesday April 26, 2023
Roll Call/Present:
Bernadette Fietze, Monica Aguilar, Brittany Barreras, Venessa Urioste

Absent:
Steven Cordova
 2. Welcome and Introductions Chair
 3. Approval of Agenda **ACTION ITEM*** All
Motion to approve tonight's agenda: Bernadette Fietze
Motion: Monica Aguilar
2nd: Venessa Urioste
Vote: **Unanimously Approved**
 4. Approval of Regular Meeting Minutes March 22, 2023.....Chair
Motion to approve regular meeting minutes 03/22: Bernadette Fietze
Motion: Brittany Barreras
2nd: Venessa Urioste
Vote: **Unanimously Approved**
 5. Open Public CommentOpen
None
 6. **Action Items:**
 - a. Financial Reports*.....Alfred (See attached.)
Motion to approve: Venessa Urioste
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2nd: Monica Aguilar
Vote: **Unanimously Approved**

b. BARS*.....Alfred
None

c. Travel Request of \$2495.00 for Community Schools Coordinator (National Community Schools Conference (June 7-10).
Motion to approve: Brittany Barreras
2nd: Monica Aguilar
Vote: **Unanimously Approved**

d. School Audit Report 2021-2022.....Alfred (See attached.)
Motion: Brittany Barreras
2nd: Monica Aguilar
Vote: **Unanimously Approved**

7. **Action Item:**
2023-2024 School Calendar.....Theresa/Jessica/Alfred
(See attached.)
Motion to approve: Venessa Urioste
2nd: Brittany Barreras
Vote: **Unanimously Approved**

8. **Action Item:**
FMLA/Extended Leave for Employees.....Theresa/Susan
Remove the existing policy & replace with the attached statement
Motion to approve removal/replacement: Brittany Barreras
2nd: Venessa Urioste
Vote: **Unanimously Approved**

9. Executive Director's Report
See Attached

10. Announcements/Set Next Meeting..... Chair
Next Meeting should be in person, on Wednesday, May 24, 2023.

11. **Action Item:**
Pursuant to Open Meetings Act/**Closed Session**: Limited to personnel matters/Executive Director
Motion to move into closed session: Monica Aguilar
2nd: Venessa Urioste
Roll Call Vote: Brittany Barreras (yes), Venessa Urioste (yes but would like to first meet as a board only, then have Sue Fox join), Monica Aguilar (yes)

12. Adjourn..... Chair
Meeting Adjourned at 6:47pm on Wednesday April 26, 2023

----- 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 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