

South Valley Preparatory School
Governing Council Special Meeting Agenda
Monday, May 8, 2023 @4:00 pm
Location: 2551 Karsten Ct SE Albuquerque, NM 87102

Type of meeting: Special

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, Attorney and Moises Padilla, Executive Director
Scheduled Absence:

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

1. Call to Order, Roll Call (Quorum?/? voting members) Chair.

Roll Call/Present:

Absent:

2. Approval of Agenda **ACTION ITEM*** All

Motion:

2nd:

Vote:

3. Open Public CommentOpen

4. **Action Item:**

Pursuant to Open Meetings Act/**Closed Session:** Limited personnel matters/Executive Director

Motion:

2nd:

Roll Call Vote:

5. 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 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