

**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
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Scheduled Guest(s): Susan Fox, Attorney and Moises Padilla, Executive Director
Scheduled Absence:

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

1. Call to Order, Roll Call (Quorum?? voting members) Chair. 4:04 pm

Roll Call/Present:

Bernadette Fietze
Monica Aguilar
Steven Cordova
Venessa Urioste
Brittany Barreras

Absent:

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

Motion: M. Aguilar
2nd: S. Cordova
Vote: Unanimously approved.

3. Open Public CommentOpen

Introductions of staff were made: Alex Rivas and Taty Trujillo

Taty Trujillo: hoping for clear communication from here going forward. She feels there is a lot of concern from teachers and a drastic change will be happening again for a 3rd year.

4. **Action Item:**

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

Motion: S. Cordova

2nd: V. Urioste

Roll Call Vote: M. Aguilar -yes; S. Cordova -yes; B. Barreras – yes; B. Fietze – yes; V. Urioste - yes

We are coming out of closed session and the items only discussed were related to limited personnel matters/Executive Director.

5. 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.

----- **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