

**South Valley Preparatory School**  
**Governing Council Regular Meeting Agenda**  
**Wednesday, May 24, 2023 @ 5:00 pm**  
**Location: 2551 Karsten Ct SE Albuquerque, NM 87102**

<http://meet.google.com/vpn-hdwh-hig>

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**Type of meeting:** Monthly

**Chair:** Bernadette Fietze

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**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, School Attorney  
**Scheduled Absence:**

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----- 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

**ACTION ITEMS\***

3. Approval of Agenda    All  
Motion:  
2<sup>nd</sup>:  
Vote:

4. Approval of Regular Meeting Minutes April 26, 2023.....Chair  
Motion:  
2<sup>nd</sup>:  
Vote:

5. Approval of Special Meeting Minutes May 8, 2023.....Chair  
Motion:  
2<sup>nd</sup>:
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Vote:

6. Open Public Comment .....Open

7. **Action Items:**

a. Financial Reports\*.....Alfred (See attached.)

Motion to approve:

2<sup>nd</sup>:

Vote:

b. BARs\*.....Alfred

c. 2023-2024 SY Budget.....Finance Committee (See attached.)

Motion to approve:

2<sup>nd</sup>:

Vote:

d. Matthews/Fox, P.C. Professional Services Agreement.....Theresa Archuleta (See attached.)

Motion to approve:

2<sup>nd</sup>:

Vote:

e. RMA Advisory Group (Robert Apodaca, Legislative Lobbyist).....Theresa Archuleta (See attached.)

Motion to approve:

2<sup>nd</sup>:

Vote:

f. Employee Shared Leave Policy.....Alfred Martinez, Theresa Archuleta (See attached.)

Motion to approve:

2<sup>nd</sup>:

Vote:

8. Executive Director's Report (See attached.)

9. Announcements/Set Next Meeting..... Chair

**Next Meeting is in person, on Wednesday, June 28, 2023.**

10. **Action Item:**

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

Motion:

2<sup>nd</sup>:

Roll Call Vote:

11. 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 Fietze, Venessa Urioste, Moises Padilla, Alfred Martinez, Theresa Archuleta

Facilities Committee – Monica Aguilar, Alfred Martinez

Policy Committee – Steven Cordova

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