

**South Valley Preparatory School**  
**Governing Council Special Meeting Agenda**  
**Tuesday, June 6 2023 @1:00 pm**  
**Location: 2551 Karsten Ct SE Albuquerque, NM 87102**

<https://us04web.zoom.us/j/77379702853?pwd=bkK0ybVfLjVPWGQuKifWyMPCWBiq3y.1>

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<b>Type of meeting:</b> Special	<b>Chair:</b> Bernadette Fietze
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<b>Invited to Attend:</b>	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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<b>Scheduled Guest(s):</b>	
<b>Scheduled Absence:</b>	

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

1. Call to Order, Roll Call (Quorum?? voting members) Chair.  
**Roll Call/Present:**  
  
**Absent:**
  
2. Approval of Agenda **ACTION ITEM\*** All  
Motion:  
2<sup>nd</sup>:  
Vote:
  
3. Open Public Comment .....Open
  
4. **Action Item:**  
BARs.....Alfred  
Motion:  
2<sup>nd</sup>:  
Vote:
  
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.

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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 Frieze, Monica Aguilar, Moises Padilla, Alfred Martinez,

Facilities Committee –

Policy Committee – Steven Cordova

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