

**South Valley Preparatory School
Governing Council Special Meeting Agenda**

Tuesday, June 6, 2023 @1:00 pm

Location: 2551 Karsten Ct SE Albuquerque, NM 87102

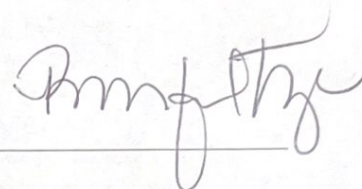
<https://us04web.zoom.us/j/77379702853?pwd=bkK0ybVfLjVPWGQukifWyMPCWBiq3y.1>

Type of meeting: Special

Chair: Bernadette Frieze

Invited to Attend:

1. Bernadette Frieze
2. Monica Aguilar
3. Steven Cordova
4. Brittney Barreras
5. Venessa Urioste
6. Theresa Archuleta – non-voting
7. Jessica Brown – non-voting
8. Alfred Martinez – non-voting



Scheduled Guest(s): Sonya Vigil

Scheduled Absence: Monica Aguilar, Brittney Barreras, Alfred Martinez

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair. Tuesday June 6, call to order at 1:04pm.

Roll Call/Present:

Bernadette Frieze
Steven Cordova
Venessa Urioste

Absent:

Monica Aguilar
Brittney Barreras

2. Approval of Agenda ACTION ITEM* All

Motion: Steven Cordova

2nd: Venessa Uritoste

Vote: Unanimously Approved

3. Open Public CommentOpen

None

4. Action Item:

BARs.....Alfred

- 515-000-2223-0044-IB

Motion: Steven Cordova

2nd: Venessa Urioste

Vote: Unanimously Approved

- 515-000-2223-0045-D

Motion: Venessa Urioste

2nd: Steven Cordova

Vote: Unanimously Approved

- 515-000-2223-0046-T

Motion: Steven Cordova

2nd: Venessa Urioste

Vote: Unanimously Approved

- 515-000-2223-0047-T

Motion: Venessa Urioste

2nd: Steven Cordova

Vote: Unanimously Approved

- 515-000-2223-0048-T

Motion: Steven Cordova

2nd: Venessa Urioste

Vote: Unanimously Approved

- 515-000-2223-0049-T

Motion: Venessa Urioste

2nd: Steven Cordova

Vote: Unanimously Approved

- 515-000-2223-0050-I

Motion: Steven Cordova

2nd: Venessa Urioste

Vote: Unanimously Approved

- 515-000-2223-0051-D

Motion: Venessa Urioste

2nd: Steven Cordova

Vote: Unanimously Approved

- 515-000-2223-0052-M

Motion: Steven Cordova

2nd: Venessa Urioste

Vote: Unanimously Approved

- 515-000-2223-0053-IB

Motion: Venessa Urioste

2nd: Steven Cordova

Vote: Unanimously Approved

- 515-000-2223-0054-I

Motion: Venessa Urioste

2nd: Steven Cordova

Vote: Unanimously Approved

5. Adjourn..... Chair

Meeting Adjourned at 1:13pm on Tuesday June 6, 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 Fritze, 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