

South Valley Preparatory School
Governing Council Regular Meeting Agenda
Tuesday, June 27, 2023 @ 1:00 pm (Please note this is a change.)
Location: 2551 Karsten Ct SE Albuquerque, NM 87102

Join Zoom Meeting

<https://us05web.zoom.us/j/87400213656?pwd=ejVuWDJDWHJWREp1VHV4ZzBWTGMydz09>

Meeting ID: 874 0021 3656

Passcode: X200sT

Type of meeting: Monthly

Chair: Bernadette Frieze

Invited to Attend:

1. Bernadette Frieze
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
9. Sonya Vigil – non-voting

Scheduled Guest(s): Baylor Del Rosario

Scheduled Absence:

----- 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:

2nd:

Vote:

4. **Action Item:**

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

Motion:

2nd:

Roll Call Vote:

5. **Action Item:**

Approval of 2023-2024 Executive Director Contract and Salary

Motion:

2nd:

Roll Call Vote:

6. Approval of Regular Meeting Minutes May 24, 2023.....Chair

Motion:

2nd:

Vote:

7. Approval of Special Meeting Minutes June 6, 2023.....Chair

Motion:

2nd:

Vote:

8. Open Public CommentOpen

9. **Action Items:**

- a. Financial Reports and Conflict of Interest Statement (Governance Council Membership*.....Sonya Vigil (See attached.)

Motion to approve:

2nd:

Vote:

- b. BARs*.....Sonya Vigil

- c. 2023-2024 SY IDEA b application Preliminary budget - \$43,270.22 + Carry over - \$39,236.35 = \$83,006.60.....Theresa Archuleta, Sonya Vigil

Motion to approve:

2nd:

Vote:

- d. Fixed Asset Disposal.....Sonya Vigil (See attached.)

Motion to approve:

2nd:

Vote:

- e. Fixed Asset Transfer.....Sonya Vigil (See attached.)

Motion to approve:

2nd:

Vote:

- f. 2023-2024 SY Bus Contract (Albert Sanchez Bus Company).....Sonya Vigil, Theresa Archuleta (See attached.)

Motion to approve:

2nd:

Vote:

- g. Approval of new Governance Board Member, Gabino Noriega, for SY 2023-2024 beginning July 1, 2023

Motion to approve:

2nd:

Vote:

- 10. Discussion on 2023-2024 Governance Council Officers

- 11. Executive Director's Report (See attached.)

- 12. Announcements/Set Next Meeting..... Chair
Next Meeting is in person, on Wednesday, July 26, 2023.

- 13. 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, 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