

South Valley Preparatory School
Governing Council Regular Meeting Agenda
Wednesday, July 26, 2023 @ 5:00 pm
Location: 2551 Karsten Ct SE Albuquerque, NM 87102

<https://zoom.us/j/93321271386?pwd=NSStlWjFaOW1tYm4vZittU040SWhEdz09>

Meeting ID: 933 2127 1386
Passcode: n7XQ8M

Type of meeting: Monthly	Chair: Bernadette Fietze
---------------------------------	---------------------------------

Invited to Attend:	1. Bernadette Fietze 2. Monica Aguilar 3. Steven Cordova 4. Britteny Barreras 5. Venessa Urioste 6. Baylor Del Rosario – non-voting 7. Aida Homs Rivera – non-voting 8. Alfred Martinez – non-voting 9. Sonya Vigil – non-voting
---------------------------	--

Scheduled Guest(s): Sue Fox	
Scheduled Absence:	

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

- 1. Call to Order, Roll Call (Quorum?? voting members) Chair.
Meeting called to order at
Roll Call/Present:
Absent:
None

 - 2. Welcome and Introductions Chair

 - ACTION ITEMS***
 - 3. Approval of Agenda All
Motion:
2nd:
Vote:

 - 4. Approval of Regular Meeting Minutes June 27, 2023.....Chair
Motion:
2nd:
Vote:

 - 5. Open Public CommentOpen

 - 6. **Action Items:**
 - a. Financial Reports *.....Sonya Vigil (See attached.)
-

Motion to approve:

2nd:

Vote:

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

Motion to approve:

2nd:

Vote:

7. **Action Item:**

2023-2024 South Valley Prep Student Handbook (English and Spanish) (See attached.)

Motion to approve:

2nd:

Vote:

8. **Action Item:**

2023-2024 South Valley Prep Employee Handbook (See attached.)

Motion to approve:

2nd:

Vote:

9. **Action Item:**

2023 -2024 South Valley Prep Open Meetings Act Resolution

Motion to approve:

2nd:

Vote:

10. **Action Item:**

2023-2024 Approval of South Valley Prep Business Manager, Sonya Vigil

Motion to approve:

2nd:

Vote:

11. **Action Item:**

Approval of 2023-2024 South Valley Preparatory Governance Council Board Officers Slate and assignment of committee members:

- Chair: Brittney Barreras
- Vice Chair: Monica Aguilar
- Secretary/Treasurer: Venessa Urioste

Motion to approve:

2nd:

Vote:

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

13. **Action Item:**

Pursuant to Open Meetings Act/**Closed Session:** Potential threat of litigation

Motion:

2nd:

14. Roll Call Vote:
-

15. Announcements/Set Next Meeting..... Chair
Next Meeting is in person, on Wednesday, August 23, 2023.

16. Adjourn..... Chair
Meeting adjourned at

----- 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 Frieze, Venessa Urioste, Moises Padilla, Alfred Martinez, Theresa Archuleta
Facilities Committee – Monica Aguilar, Alfred Martinez
Policy Committee – Steven Cordova
Audit Committee – Bernadette Frieze, Monica Aguilar, Jennifer Garcia, Steve Alarid, Alfred Martinez, Moises Padilla