

South Valley Preparatory School
Governing Council Regular Meeting Agenda
Wednesday, [August 23 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: Brittney Barreras
Invited to Attend:	<ol style="list-style-type: none">1. Brittney Barreras (chair)2. Steven Cordova (secretary)3. Bernadette Frieze4. Monica Aguilar5. Venessa Urioste6. Baylor Del Rosario – non-voting7. Aida Homs Rivera – non-voting8. Sonya Vigil – non-voting
Scheduled Guest(s): None	
Scheduled Absence:	

----- Agenda -----

1. **Call to Order, Roll Call by chair**
Meeting called to order at (Time: _____)
Roll Call/Present:
Absent:

 2. **Welcome and Introductions** Chair

 3. **Open Public Comment**Open

Recognition(s)

 4. **Approval of Agenda Action Items** All
Motion:
2nd:
Vote:

 5. **Approval of Regular Meeting Minutes on July 26, 2023**.....Chair
Motion to Approve:
2nd:
Vote:

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

Motion to Approve:

2nd:

Vote:

- b. **BARs**.....Sonya Vigil (Business Manager)
BAR 515-0000-2324-0002-I (Fund 31400 Special Capital Outlay)

Motion to Approve:

2nd:

Vote:

7. Action Item:

- Review Draft Policies -
- Tuition Reimbursement Policy
- Black Education Act Policy
- Ethical Misconduct Policy
- Controversial Issues Policy
- English Learner (EL) Eligibility Policy
- Title IX Policy and Grievance Policy
- Conflict of Interest Policy

Motion to Approve:

2nd:

Vote:

8. **Executive Director’s Report**Baylor Del Rosario (Executive Director)

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

Next Meeting is in person, on Wednesday, [September 27, 2023 at 5:00pm](#)

10. Adjourn..... Chair

Meeting adjourned by _____ 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 Fietze, Venessa Urioste, Baylor Del Rosario, Alfred Martinez, Sonya Vigil

Facilities Committee – Monica Aguilar, Alfred Martinez, Sonya Vigil

Policy Committee – Steven Cordova

Audit Committee – Bernadette Fietze, Monica Aguilar, Jennifer Garcia, Steve Alarid, Alfred Martinez, Sonya Vigil, Baylor Del Rosario