

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=NStlWjFaOW1tYm4vZittU040SWhEdz09>

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 Fietze 4. Monica Aguilar 5. Venessa Urioste 6. Baylor Del Rosario – non-voting 7. Sonya Vigil – non-voting
Scheduled Guest(s): Jessica Montoya	
Scheduled Absence: Bernadette Fietze	

----- Agenda -----

1. **Call to Order**, Roll Call by chair
Meeting called to order at (Time: 5:01pm)
Roll Call/Present: Brittney Barreras, Steven Cordova, Venessa Urioste, Monica Aguilar, Baylor Del Rosario, and Sonya Vigil
Absent: Bernadette Fietze

 2. **Welcome and Introductions** Chair and members introduced themselves. Guest J. Montoya introduced herself as she is a potential GC member.

 3. **Open Public Comment**Open

 Recognition(s) – Venessa was presented a plaque for her 1.5 years of service.

 4. **Approval of Agenda Action Items** All
Motion: B. Barreras
2nd: M. Aguilar
Vote: Unanimously approved

 5. **Approval of Regular Meeting Minutes on July 26, 2023**.....Chair
Motion to Approve: B. Barreras
2nd: V. Urioste
Vote: Unanimously approved

 6. **Action Items:** Approval of financials for the past month
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- a. **Financial Reports**Sonya Vigil (See attached)

Motion to Approve: B. Barreras

2nd: M. Aguilar

Vote: Unanimous

- b. **BARs**.....Sonya Vigil (Business Manager)

BAR 515-0000-2324-0002-I (Fund 31400 Special Capital Outlay)

Motion to Approve: B. Barreras

2nd: V. Urioste

Vote: Unanimously approved

7. **Action Item:** Motion to table all draft policies for the policy committee to review in preparation for next month's meeting.

- 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: B. Barreras

2nd: M. Aguilar

Vote: Unanimous

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

2nd: M. Aguilar

Meeting adjourned at 6:00pm

----- 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, Baylor Del Rosario, Sonya Vigil

Facilities Committee – Monica Aguilar, Sonya Vigil, Baylor Del Rosario

Policy Committee – Steven Cordova, Baylor Del Rosario

Audit Committee – Bernadette Frieze, Venessa Urioste, Jennifer Garcia, Steve Alarid, Alfred Martinez, Sonya Vigil, Baylor Del Rosario