



Governing Council
Brittney Barreras, Chair
Monica Aguilar, Vice Chair
Steven Cordova, Secretary
Bernadette Frietze, Member
Venessa Urioste, Member

Baylor Del Rosario, Executive Director
Aida Homs-Rivera, Assistant Principal
Sonya Vigil, Business Manager
2551 Karsten Court SE
Albuquerque, NM 87102
(505) 222-5642
southvalleyprep.org

Governing Council AGENDA

REGULAR MEETING

Date: Wednesday, September 27, 2023 @ 5:00pm

Location: Conference Room, 2551 Karsten Ct. SE, Albuquerque, NM 87102

1. OPENING

- 1.1. Call to Order
- 1.2. Moment of Silence – Passing of Governor Richardson
- 1.3. Introduction of Guests
- 1.4. Recognition
- 1.5. Roll Call

2. OPEN PUBLIC COMMENTS

3. APPROVAL OF AGENDA

- 3.1. Approval of Agenda for September 20, 2023

4. APPROVAL OF MINUTES

- 4.1. Approval of Meeting Minutes from August 23, 2023

5. ACTION ITEMS

- 5.1. Approval of Financial Reports
- 5.2. Approval of Budget Adjustment Requests (BARs)
 - BAR: 515-000-2324-0003T for 24330 (ESSER III Transfer Funds for SEL Interventionist \$201,774)
 - BAR: 515-000-2324-0005M for 24106 (IDEA-B Laptops & iPads for SWD)
- 5.3. Approval to Remove as Bank Signors Alfred Martinez, Moises Padilla, and Bernadette Frietze
- 5.4. Approval to Add as Bank Signors Sonya Vigil and Baylor Del Rosario
- 5.5. Approval of Parking Lot Lease with Duran Family Trust, LLC
- 5.6. Approval of Final Draft of Employee Handbook
- 5.7. Approval of new Governing Council Members

6. DISCUSSION ITEMS

- 6.1. Student Discipline Policy and Input from Parents/Equity Council

7. EXECUTIVE DIRECTOR'S REPORT

8. ANNOUNCEMENTS/NEXT MEETING

9. ADJOURNMENT

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 (505) 222-5642 at least 24 hours prior to the meeting.

Additional Information

Regular monthly meetings @ 5:00pm on the 4th Wednesday of every month on South Valley Prep campus in the conference room unless advertised otherwise.
Finance Committee – Bernadette Frietze, 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 Frietze, Venessa Urioste, Jennifer Garcia, Steve Alarid, Alfred Martinez, Sonya Vigil, Baylor Del Rosario