

Governing Council
Brittney Barreras, Chair
Bernadette Fietze - Member
Melissa Toledo-Ontiveros, Member
Rios Fernandez, Member
Charlotte Trujillo, Member



Governing Council AGENDA

Crystal Avalos, Executive Director
Justine Vigil, Business Manager
2551 Karsten Court SE
Albuquerque, NM 87102
(505) 222-5642
southvalleyprep.org

REGULAR MEETING NOTICE

Date: Wednesday, August 26, 2026 Regular Meeting @ 5:00pm. Finance Committee @ 4:00pm with agenda being financials from previous month and Budget Adjustment Requests (BARs)

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

Streaming (Prior to October 2024) of Governing Council Meetings

Streaming (October 2024 Onward) of Governing Council Meetings

Back-Up Streaming of Governing Council Meetings

Email: gc@southvalleyprep.org (Please send public comments to this email prior to the scheduled meeting)

1. OPENING

1.1 Call to Order.

1.2 Introduction of Guests.

1.3 Roll Call.

2. OPEN PUBLIC COMMENTS (email gc@southvalleyprep.org to sign-up or to send written statement to be read)

3. APPROVAL OF AGENDA

3.1 Consider approval of today's agenda.

4. APPROVAL OF MINUTES

4.1 Consider approval of minutes from last month's meeting.

5. ACTION ITEMS

5.1 Finance Report and Consider approval of financial statements for previous month(s).

5.2 Consider approval of BAR(s).

5.3 2026-2027 open meetings resolution*

5.4 Conflict of Interest*

5.5 Code of ethics*

5.6 GC Retreat

6. EXECUTIVE DIRECTOR'S REPORT

7. DISCUSSION ITEMS

7.1 GC Training

- Updates on completion
- In-person opportunities, Canvas, PCSNM
- Deadline

7.2 GC's role in recruitment/supporting enrollment

7.3 Announcements

7.4 Next meeting

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Public Comment

Three ways to provide comment: (a) in-person during the meeting, (b) click Chat feature on YouTube streaming, or (c) email statement to gc@southvalleyprep.org prior to meeting.

Statement of Non-Discrimination

South Valley Preparatory School does not discriminate based on 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

Finance Committee –Brittney Barreras, Alfred Martinez, Justine Vigil, Crystal Avalos, Charlotte Trujillo / **Facilities Committee** –Bernadette Fietze, Rios Fernandez, Crystal Avalos, Justine Vigil / **Audit Committee** – Mary Scofield, Brittney Barreras, Charlotte Trujillo, Ashley Barranca, Alfred Martinez, Crystal Avalos