



Governing Council
Brittney Barreras, Chair
Steven Cordova, Secretary
Jessica Montoya, Member
Lisa Krebs, Member
Bernadette Frieze, Member

Governing Council AGENDA

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

MEETING NOTICE

Date: Tuesday February 20, 2024 from 8:00am – 3:00pm

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

NOTICE

Three or more governing council members may be attending the school's annual site visit by the New Mexico Public Education Department, Charter School Division (CSD).

Please notify the executive director by 10:00am on the day of the meeting via email at baylor.delrosario@southvalleyprep.org if you would like to speak during the Open Public Comments section of the meeting.

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 –Brittney Barreras, Baylor Del Rosario, Maria Fidalgo / **Facilities Committee** –Maria Fidalgo Baylor Del Rosario / **Policy Committee** – Steven Cordova, Baylor Del Rosario / **Audit Committee** –Steven Cordova, Nina Noriega, Maria Fidalgo, Baylor Del Rosario

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REGULAR MEETING NOTICE

Date: Wednesday, February 21, 2024 Regular Meeting @ 5:00pm

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

1. OPENING

- 1.1. Call to Order.
- 1.2. Introduction of Guests.
- 1.3. Roll Call

2. OPEN PUBLIC COMMENTS

3. APPROVAL OF AGENDA

- 3.1. Consider approval of today's agenda February 21, 2024.

4. APPROVAL OF MINUTES

- 4.1. Consider approval of minutes from December 13, 2023 meeting.

5. EXECUTIVE DIRECTOR'S REPORT

6. ACTION ITEMS

- 6.1. Consider acceptance of Bernadette Frietze's resignation as council member.
- 6.2. Consider approval of new governing council member(s).
- 6.3. Consider appointment of two (2) council members to the finance committee and two (2) council members to the audit committee.
- 6.4. Consider approval of financial reports for December 2023 and January 2024.
- 6.5. Consider approval of Budget Adjustment Requests (BARs).
- 6.6. Consider approval of disposal of property.

7. DISCUSSION ITEMS

- 7.1. Required annual trainings for council members.
- 7.2. Next meeting.

8. ADJOURN

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