

**South Valley Preparatory School
Governing Council Meeting Agenda**

Thursday October 22, 2020 @ 5:00

**South Valley Preparatory School Campus or via ZOOM
2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room**

*****Meeting may be fully held using virtual/telephonic conferencing to maximize social distancing measures as a result of the ongoing COVID-19 health emergency*****

Type of meeting: Monthly

Chair: Bernadette Frietze

Invited to Attend:

1. Bernadette Frietze - **Present**
2. Monica Aguilar - **Present**
3. Andrew Cavalier - **Absent**
4. Michaela Trujillo - **Present**
5. Brian VerPloegh - **Absent**
6. Charlotte Trujillo – non-voting - **Present**
7. Alfred Martinez – non-voting - **Present**

Scheduled Guest(s): Jamie Munsey, Jennifer Garcia
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members).....Chair. – **BFrietze called the meeting to order at 5:00 pm. 3 board members present for a quorum**
2. Welcome and Introductions..... Chair – **N/A**
3. Approval of Agenda **ACTION ITEM*** All - **BFrietze presents Agenda for approval. MAguilar motions to approve the agenda. MTrujillo 2nds. Motion carries 3-0.**
4. Approval of Minutes from previous meeting(s).....Chair **BFrietze presents minutes from September meeting for approval. BFrietze motions to approve the minutes for approval. MTrujillo 2nds. Motion carries 3-0.**
5. Open Public CommentOpen - **N/A**
6. Action Items.....
 - a. Financial Reports*.....Alfred - **AMartinez presents the finance reports as reviewed by the finance committee. 20% of budget expended, should be at about 25%. Majority of the spending has been Capital outlay and the construction projects upstairs. Working to get new projects approved. BFrietze calls for questions, clarifications. Hearing none, BFrietze calls for a motion to approve the Finance report. MTrujillo motions to approve, BFrietze 2nds. Motion carries 3-0**
 - b. BARs*Alfred
BAR Doc ID #515-000-2021-0010-IB – Initial budget for Reduced meal Co-pay grant \$1917 BFrietze calls for a motion to approve bar ending in 0010-IB. BFrietze motions to approve bar ending in 0010-IB, MTrujillo 2nds. Motion carries 3-0
BAR Doc ID #515-000-2021-0012-IB – HB33 allocation \$124,232. BFrietze calls for a motion to approve bar ending in 0012-IB. MTrujillo motions to approve bar ending in 0012-IB, MAguilar 2nds. Motion carries 3-0
 - c. Virtual Learning first semester*Charlotte – **CTrujillo notes the uptick in the cases and the delay in the state allowing middle school aged students to return will put SVP around Thanksgiving as a potential return date if at all. The holiday travel is a concern in the event that we do return. Rather, SVP would like to remain online until January and re-evaluate at that time. This puts SVP in alignment with the rest of the city and surrounding schools and districts. BFrietze calls for questions, concerns. Hearing none BFrietze calls for a motion to approve SVP remaining virtual for 1st semester. MAguilar motions to approve. BFrietze 2nds. Motion carries 3-0**
7. Executive Director Report.....Charlotte

-
- a. Community Schools – New coordinator has taken over the Comm Schools Equity Council and will be sending out invites. CS grant money will support in depth needs assesment and strategic and equity training for all stakeholders.
 - b. Special Ed program re-design – SVP Special Ed department will be providing weekly in-depth professional development starting with understanding the law and where it came from to how to better serve our students.
- 8. Announcements/Set Next Meeting..... Chair - 4th Thursday in Nov is Thanksgiving. Moved next meeting to November 19. **Finance Meeting is at 4:00 and Board meeting is at 4:30**
 - 9. Adjourn..... Chair – Meeting adjourned at 5:48
-

----- 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 on the 4th Thursday of every month on the SVP Campus unless advertised otherwise.
Finance Committee – Bernadette Frieze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Jennifer Garcia,
Facilities Committee – Brian VerPloegh,
Policy Committee –Michaela Trujillo, Andrew Cavalier
Audit Committee – Bernadette Frieze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Jennifer Garcia