

**South Valley Preparatory School**  
**Governing Council **SPECIAL** Meeting **MINUTES****

**Thursday October 26, 2020 @ 10:00 am**

**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\*\*\***

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**Type of meeting:** Monthly

**Chair:** Bernadette Frietze

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**Invited to Attend:**

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

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**Scheduled Guest(s):**

**Scheduled Absence:**

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**----- Agenda -----**

1. Call to Order, Roll Call (Quorum?? voting members).....Chair. **BFrietze calls meeting to order at 8:00 am. 4 out of 5 members present for Quorum.**
2. Welcome and Introductions ..... Chair – N/A
3. Approval of Agenda **ACTION ITEM\*** ..... All
4. Approval of Minutes from previous meeting(s).....Chair – N/A
5. Open Public Comment .....Open
6. Action Items.....
  - a. **BARs\*** .....Alfred  
Doc ID# 515-000-2021-0015-IB – Community Schools Grant BAR for \$150,000 revised to match original budget submitted with the grant application  
**A.Martinez presents BAR 0015-IB – initial budget for Community schools grant award for \$150,000. BFrietze calls for questions, clarifications. Hearing none BFrietze calls for a motion to approve BAR ending in 0015-IB. MTrujillo motions to approve BAR ending in 0015-IB. MAguilar 2nds. Motion carries 4-0.**
7. Executive Director Report.....Charlotte - N/A
8. Announcements/Set Next Meeting..... Chair – N/A
9. Adjourn..... Chair – **Meeting adjourned 10:08**

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**----- 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.

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**---- Additional Information ----**

Regular monthly meetings on the 4<sup>th</sup> Thursday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Frietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Jennifer Garcia,

Facilities Committee – Brian VerPloegh,

Policy Committee –Michaela Trujillo, Andrew Cavalier

Audit Committee – Bernadette Frietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Jennifer Garcia