

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

Thursday July 23, 2020 @ 4:00

**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
2. Monica Aguilar
3. Michaela Trujillo
4. Brian VerPloegh
5. Charlotte Trujillo – non-voting
6. Alfred Martinez – non-voting

Scheduled Guest(s): Jamie Munsey, Andrew Cavalier
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum??/?? voting members)...Chair.
 2. Welcome and Introductions..... Chair
 3. Approval of Agenda **ACTION ITEM*** All
 4. Approval of Minutes from previous meeting(s).....Chair
 5. Open Public CommentOpen
 6. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. BARs*Alfred
 - c. Attendance for Success Policy*.....Charlotte
 - d. Rescind previous vote to add Samantha Kao and Andrew Cavalier*Bernadette
 - e. Re-vote to add Board Member Andrew Cavalier*.....Bernadette
 - f. Re-entry Plan and Assurance*.....Charlotte
 - g. FMP.....Charlotte
 7. Executive Director Report.....Charlotte
 - a. Audit Update
 - b. Community Schools Implementation Grant update
 - c. Re-entry Plan update
 8. Announcements/Set Next Meeting..... Chair
 9. Adjourn..... Chair
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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.

---- Additional Information ----

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

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

Facilities Committee – Brian VerPloegh,

Policy Committee – Samantha Kao, Michaela Trujillo

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