

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

Thursday, April 22, 2021 @ 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*****

ZOOM Link for April Meeting:

<https://us04web.zoom.us/j/72468500449?pwd=WW1UK0toaFFyMzRLaVdWbFJoTnVSdz09>

Type of meeting: Monthly

Chair: Bernadette Frietze

Invited to Attend:

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

Scheduled Guest(s): Jamie Munsey, Jennifer Garcia

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. 21.22 Calendar*
 7. Executive Director Report.....Charlotte
 - a. Board membership Recruitment – Offices
 - b. Training update
 - c. Audit Update
 - d. SVP Organizational Profile – creating a foundational understanding of SVP....ensuring that the next leader will continue to carry out what has defined us.
 - e. Re-entry Update
 - f. 8th Grade Celebration
 - g. Student Attendance update
 8. Announcements/Set Next Meeting..... Chair
 9. Adjourn..... Chair
-

----- 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