

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

Thursday, May 27, 2021 @ 4:30

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

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

1. Bernadette Fietze
2. Monica Aguilar
3. Michaela Trujillo
4. Brian Ver Ploegh
5. Andrew Cavalier
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. Title I Grant*
 - d. Title II Grant*
 - e. IDEA-B Grant*
 - f. Bilingual (BMEP)*
 - g. 2021-2022 Budget*
 - h. 2021-2022 Legal Services Agreement*
 - i. Community Schools Renewal*
7. Executive Director Report.....Charlotte
 - a. End of Year
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 @ 5:00 on the 4th Thursday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Fietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier, Norm Colter

Facilities Committee – Brian VerPlough

Policy Committee – Jess Wiltamuth, Michaela Trujillo

Audit Committee – Bernadette Fietze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Alfred Martinez, Norm Colter