

**South Valley Preparatory School  
Governing Council Meeting Agenda  
Wednesday, October 27<sup>th</sup> ,2021 @ 5:00**

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

<https://zoom.us/j/96804741215?pwd=YS9Jb1BQSGFyeHpiL2lSN3BmcWwrQT09>

**\*\*\*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. Micaela Trujillo
4. Brian Verploegh
5. Steven Cordova
6. Darlene Saavedra
7. Charlotte Trujillo – non-voting
8. Alfred Martinez – non-voting

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

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

1. Call to Order, Roll Call (Quorum?/? voting members)...Chair. **Meeting called to order @ 5:04**
2. Welcome and Introductions..... Chair **N/A**
3. Approval of Agenda **ACTION ITEM\*** ..... All **Agenda presented for consideration of approval. Motion to approve the agenda by S.Cordova, 2<sup>nd</sup> B. Verplough /Motion carries 4-0**
4. Approval of Minutes from previous meeting(s) **ACTION ITEM\***.....Chair **Meeting minutes presented for consideration of approval. 9.22.21 meeting minutes motion to approve by S. Cordova, 2<sup>nd</sup> by M. Aguilar. Motion carries 4-0**
5. Open Public Comment .....Open **N/A**
6. **Action Items\***
  - a. **Financial Reports\***.....Alfred **Finance reports presented as reviewed by the finance committee. Budget expenditures @ 25%. Motion to approve the finance reports by M.Aguilar, 2<sup>nd</sup> by B.Verplough; Motion carries 4-0**
  - b. **BARs\*** .....Alfred
    - Bar (5-IB) 254316** Air Quality Grant 3,283 for air equip. Motion to approve M.Aguilar/2<sup>nd</sup> B. Verplough. Motion Carries 4-0
    - Bar (6-IB) Esser III** 669,850;20% set aside for learning loss/96K set aside for SW ('23-'24). Motion to approve B. Verplough/2<sup>nd</sup> M.Aguilar. Motion Carries 4-0.
    - Bar (7-IB) 24119** 21<sup>st</sup> Century \$20,359/ Supplies \$15K/\$5k salary/benefits Motion to approve S. Cordova/2<sup>nd</sup> B. Verplough. Motion Carries 4-0.
    - Bar (8-IB) 24146** \$24k Contract Services (CSP) -Farm/CGE
    - Bar (9-IB) 24,153** ELD/PD \$2,027 Motion to approve S. Cordova/2<sup>nd</sup> B. Verplough. Motion Carries 4-0.
    - Bar (10-IB) 29102** Priv. Dir grants/ \$750 FFV
  - c. Mica Trujillo/Letter of Resignation.....Chair **Motion to approve S. Cordova/2<sup>nd</sup> B. Verplough. Motion Carries 4-0.**
7. Executive Director / Principal Report.....Charlotte/Jamie
  - a. Audit Update.....Alfred **Audit**
  - b. Charlotte Trujillo/Letter of Retirement.... **Updating Notice of retirement as of Jan. 1st**
  - c. Lottery Revision update...**Due Dec. 1<sup>st</sup> updates to letter and changes to application**

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- d. Black Education Act update.... Equity council going through Discipline policy to update to.... Training plan due by Nov. 30<sup>th</sup>
  - e. Head Administrator change update... Change needs to be taken immediately/Submit by Dec. 1<sup>st</sup>
8. Announcements/Set Next Meeting..... Chair Nov. 17 @ 5:00
9. Adjourn..... Chair 5:45pm

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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> Wednesday 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

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