

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

**Wednesday, December 15 @ 5:00**

**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 December GC meeting**

<https://us04web.zoom.us/j/75696976973?pwd=ems2bHB4WHErKzBIZUkwZVUvcDdDUT09>

**Type of meeting:** Monthly

**Chair:** Bernadette Fietze

**Invited to Attend:**

1. Bernadette Fietze
2. Monica Aguilar
3. Brian VerPloegh
4. Steven Cordova
5. Darlene Saavedra
6. Charlotte Trujillo – non-voting
7. Alfred Martinez – non-voting

**Scheduled Guest(s):**

**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) **ACTION ITEM\*** .....Chair
5. Open Public Comment .....Open
6. **Action Items\***
  - a. Financial Reports\* .....Alfred
  - b. BARs\* .....Alfred
  - c. Amended Contract for January 2022\* .....Bernadette
7. Executive Director / Principal Report.....Charlotte
  - a. SVP updates
  - b. Community Schools Update
  - c. 21<sup>st</sup> Century updates
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 4<sup>th</sup> Wednesday of every month on the SVP Campus unless advertised otherwise.

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

Facilities Committee – Brian VerPloegh,

Policy Committee –Michaela Trujillo

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