

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

Tuesday, August 26 @ 5:00

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

Type of meeting: Monthly

Chair: Bernadette Frietze

Invited to Attend:

1. Bernadette Frietze, Chair
 2. Monica Aguilar, Vice Chair
 3. Michaela Trujillo, Secretary
 4. Brian VerPloegh, Member
 5. VACANT, Member
 6. Charlotte Trujillo – non-voting
 7. Alfred Martinez – non-voting
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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. New Board Members*
 - d. Staff Handbook FY22*
 - e. Parent / Student Handbook FY22*
 - f. Finance Policies and Procedures Manual*
 - g. Executive Session*
 - h. FY22Administrative Trainee / Interim Head Administrator 21.22 Contract*
 - i. Revised ED 21.22 Contract*
 7. Executive Director Report.....Charlotte
 - a. 21st Century Grant
 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 @ 5:00 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

Facilities Committee – Brian VerPloegh, Micaela Trujillo

Policy Committee –Micaela Trujillo, Brian VerPloegh

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