

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

Wednesday, November 17th ,2021 @ 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

<https://www.google.com/url?q=https://us04web.zoom.us/j/73532762298?pwd%3DRGxUGRxbDR2MGsvSEs1UkpueiQ2Zz09&sa=D&source=calendar&ust=1637609183015394&usg=AOvVaw085rqFN87jzb9XOdd0QxLK>

Type of meeting: Monthly

Chair: Bernadette Frietze

Invited to Attend:

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

Scheduled Guest(s):

Scheduled Absence: Monica Aguilar

----- Agenda -----

1. Call to Order, Roll Call (Quorum? /? voting members)..Chair. – 4 out of 5 members present. 3 out of 5 eligible voters = quorum.
 2. Welcome and Introductions..... Chair
 3. Approval of Agenda ACTION ITEM* All - BFrietze calls for approval of agenda with the items 6C and 6E to be tabled. BVerPloegh motions to approve with said changes. 2nd by SCordova. Motion carries 3-0
 4. Approval of Minutes from previous meeting(s) ACTION ITEM*.....Chair BFrietze calls for approval of Minutes from October meeting. SCordova motions to approve with said changes. 2nd by BVerPloegh. Motion carries 3-0
 5. Open Public CommentOpen
 6. Action Items*
 - a. Financial Reports*.....Alfred - AMartinez presents budget summary as reviewed by the Finance committee. Currently submitting monthly RFR's may move to once a week if needed. Currently @ 30% of budget spent, should be at 34%. BFrietze calls for questions, clarifications, concerns on Finance Report. Hearning non, BFrietze call for a motion to approve the finance report. Motion to approve by BVerPloegh. 2nd by SCordova. Motion carries 3-0
 - b. BARs*Alfred
Doc ID# 515-000-2122-0012-IB - CYFD - Child and Adult Care Food Program – Initial budget for the dinner program per approved application. Motion to approve by BVerPloegh, 2nd by SCordova. Motion carries 3-0

Doc ID# 515-000-2122-0013-I - Teacher/Principal Training & Recruiting – Increase budget for Title 2 allocation. Motion to approve by SCordova, 2nd by BVerPloegh. Motion carries 3-0.
 - c. Discipline Policy/BEA.....Charlotte—Tabled
 - d. Lottery policy.....Charlotte - Lottery policy proposed updates to reflect generalization of when the lottery is held to allow for flexibility. The policy and lottery application meets the
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PEC required guidance. Motion to approve the proposed revisions to the Lotter Policy.
Motion to approve SCordova, 2nd by BVerPloegh. Motion carries 3-0.

- e. ~~Interim Head Administrator Contract....Bernadette~~—TABLED
 - f. Executive Session – BVerPloegh motions to enter into Executive session @ 5:21, second by Steven Cordova. Motion carries 3-0. SCordova motions to exit Executive Session @ 5:46, Seconded by BVerPloegh.
7. Executive Director / Principal Report.....Charlotte
- a. SVP updates – Continued work on the outdoor space, much of the work to be done over the Winter break.
 - b. Community Schools Update – no new updates currently.
 - c. 21st Century updates – no new updates currently.
8. Announcements/Set Next Meeting..... Chair Special meeting needed to review and consider ED Search Contract and Discipline Policy. Meeting set for Monday, November 22, 2021 @ 4:30
9. Adjourn..... Chair – Meeting adjourned @ 5:52

----- 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 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