

South Valley Preparatory School Governing Council Meeting Agenda

Thursday August 26 @ 5:00 pm

ZOOM LINK:

<https://us04web.zoom.us/j/79843141524?pwd=dE9QKy9IMndsL0QwcFMxdGoyZE1RQT09>

South Valley Preparatory School

2551 Karsten Court SE, Albuquerque, NM 87102

Type of meeting: Monthly

Chair: Bernadette Frietze

Invited to Attend:

1. Bernadette Frietze - PRESENT
 2. Monica Aguilar - PRESENT
 3. Michaela Trujillo - PRESENT
 4. Brian VerPloegh - PRESENT
 5. VACANT (
 6. Charlotte Trujillo – non-voting- PRESENT
 7. Alfred Martinez – non-voting- PRESENT
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Scheduled Guest(s): Jamie Munsey, ~~Jennifer Garcia~~, Steven Cordova, Darlene Saavedra
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair- Meeting called to order @ 5:14. 4 members present for a quorum. M.Trujillo will run the meeting.
 2. Welcome and Introductions.....Chair – GC members introduce themselves to guests
 3. Approval of Agenda ACTION ITEM.....All - Motion to approve the agenda by M.Aguilar, 2nd by B.Frietze. Motion carries 4-0
 4. Approval of Minutes from previous meeting(s).....Chair – Motion to approve the minutes by B.Frietze, 2nd by M.Aguilar. Motion carries 4-0
 5. Open Public CommentOpen - none
 6. Executive Director Report.....Charlotte Alderete-Trujillo/Jamie Munsey
 - a. Bussing update – ESSER 3 grant set aside 50K for transportation justified by Covid impact to families no longer able to transport their students. Currently have ~ 40 students registered for the bus
 - b. 21st century – SVP hired a coordinator. Working to get the ball rolling with programming
 - c. Recruiting – focus on locations where we have bus stops and neighborhoods where we have lost students
 - d. Remote schedule – aligns with current schedule with minor changes to Wednesdays. Created just in case.
 7. Action Items.....
 - a. Financial Reports*.....Alfred - No finance meeting was held prior to meeting, reports will be reviewed at next meeting
 - b. BARs*Alfred -
BAR DOC ID# 515-000-2122-0001-IB - \$12,000 SEL GRANT – for SEL curriculum and Restorative Practice training. Motion to approve Bar ending in 0001-IB by B.Frietze, 2nd M.Aguilar. Motion carries 4-0
BAR DOC ID# 515-000-2122-0002-IB - \$77,123 Family Income Index for .33 Intervention, .33 Reading, .33 Math. Motion to approve BAR ending in 0002-IB by M.Aguilar, 2nd by B.VerPloegh. Motion carries 4-0
 - c. New Board Members:* Darlene Saavedra – Intro, former SVP employee, current RGHS teacher. Motion to approve Darlene Saavedra as SVP Governing Council Member by B.Frietze, 2nd M.Aguilar. Motion carries 4-0
 - d. New Board members* ~~Stephen~~ STEVEN Cordova – Intro, works at NMGas com. Looking for opportunity to give back. Motion to approve Steven Cordova by M.Aguilar, 2nd by BFrietze. Motion carries 4-0
 - e. Fleet service contract w/ Albert Sanchez Bus Co.* - Bussing contract in the amount of \$48,543 to support student transportation. Motion to approve by B.Frietze, 2nd by B.VerPloegh. Motion carries 4-0
 - f. Staff Handbook FY22* - Areas updated include grievances, community schools areas. Motion to approve by M.Aguilar, 2nd by B.Frietze. Motion carries 4-0
 - g. Parent / Student Handbook FY22* - Areas updated include information regarding the transition to Restorative Practices, allowing piercings and temporary adjustment to cell phone policy in response to WMS incident to support parents. Motion to approve by B.Frietze, 2nd by B.VerPloegh. Motion carries 4-0
 - h. ~~Administrative Mentor Spring Semester*~~ - TABLED
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- i. Change GC meeting Date – Meeting day moved to Wednesdays to accommodate GC members schedule. Motion to approve by M.Aguilar, 2nd by B.Frietze. Motion carries 4-0
 - j. Executive session* - Motion to enter Executive Session @ 6:10 by M.Aguilar, 2nd by B.Frietze
Motion to exit Executive Session @ 6:28 by M.Aguilar, 2nd by B.Frietze.
- 8. Announcements/Set Next Meeting..... Chair – Next meeting on Wednesday, 9/22 @ 5:00 with Finance Committee at 4:30.
 - 9. Adjourn..... Chair Meeting adjourned @ 6:29
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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