

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

Wednesday, September 22 @ 5:00 pm

ZOOM LINK:

<https://zoom.us/j/99976743781?pwd=SlA1NXB1aE5YT1RKb0F2THNZSDZBQT09>

South Valley Preparatory School

2551 Karsten Court SE, Albuquerque, NM 87102

Type of meeting: Monthly

Chair: Bernadette Frieze

Invited to Attend:

1. Bernadette Frieze - **PRESENT**
2. Monica Aguilar - **ABSENT**
3. Michaela Trujillo - **PRESENT**
4. Brian VerPloegh - **ABSENT**
5. Darlene Saavedra - **PRESENT**
6. Steven Cordova - **PRESENT**
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 at 5:10
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 M.Trujillo, 2nd by S.Cordova. Motion carries 4-0
4. Approval of Minutes **ACTION ITEM** All – Meeting minutes presented for consideration of approval. 8.26.21 meeting minutes motion to approve by S.Cordova, 2nd by M.Trujillo. 9.8.21 Special meeting minutes motion to approve by M.Trujillo, second by S.Cordova. Motion carries 4-0
5. Open Public Comment Open – N/A
6. Action Items*.....
 - A. Finance Report*..... Al Martinez – Finance reports presented as reviewed by the finance committee. Budget expenditures @ 17%. Motion to approve the finance reports by M.Trujillo, 2nd by S.Cordova. Motion carries 4-0
 - B. Bars*..... Al Martinez
BAR Doc ID#515-000-2122-0003-I – Capital outlay \$41,580 – Motion to approve M.Trujillo, 2nd SCordova. Motion carries 4-0
BAR Doc ID# 515-000-2122-004-IB – Initial budget for 21st Century – Motion to approve S.Cordova, 2nd M.Trujillo. Motion carries 4-0
7. Executive Director/Principal Report
 - A. Audit Committee Report - Audit in process, no updates
 - B. Vaccine Policy and Religious Exemption – J.Munsey will send out this policy drafted by the Lawyers and suggested for consideration for next meeting
8. Announcements/Set Next Meeting..... Chair – Next meeting to be held Wednesday 10.27.21 @ 5:00. Finance @ 4:30
9. Adjourn..... Chair Meeting adjourned @ 5:43

----- 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 72 hours prior to the meeting.

---- Additional Information ----

Regular monthly meetings @ 5:00 on the 4th 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, Micaela Trujillo

Policy Committee – Micaela Trujillo, Brian VerPloegh

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