

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

**Wednesday, November 22<sup>nd</sup>, 2021 @ 4:30**

**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://us04web.zoom.us/j/71416869385?pwd=ODJzN0FLRHhvZlh0TytSVkphS3pHZz09>**

**Type of meeting:** Monthly

**Chair:** Bernadette Frieze

- Invited to Attend:**
1. Bernadette Frieze - Present
  2. Monica Aguilar - Present
  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): Jenifer Romero, Consultant**  
**Scheduled Absence:** Monica Aguilar

**----- Agenda -----**

1. Call to Order, Roll Call (Quorum? /? voting members)..Chair.
- 2) Welcome and Introductions           Chair
- 3) Approval of Agenda **ACTION ITEM\*** - **BFrieze presents agenda for consideration of approval. SCordova motions to approve. MAguilar 2nds. Motion carries 4-0**
- 4) Open Public Comment .....Open
- 5) Board discussion and review .....Bernadette / Monica
  - a) Jenifer Romero Consultant – **Ms. Romero shared the 3-tiered process for new ED search as outlined in the proposal**
  - b) Contract discussion – **Ms. Munsey has submitted her resignation.**
- 6) **Action Items\***
  - a) Head Administrator Recruitment package\* .....Bernadette - **BFrieze calls for questions regarding the ED recruitment proposal and contract. Hearing none BFrieze calls for a motion to approve the ED recruitment contract with Jenifer Romero. BVerPloegh motions to approve. SC seconds. Motion carries 4-0**
  - b) Discipline Policy revisions to meet BEA requirements\* .....Charlotte – **CTrujillo presents the proposed Discipline Policy revisions that are required per the Black Education Act. BFrieze calls for questions, clarifications, or concerns. Hearing none BFrieze calls for a motion to approve the Discipline policy with proposed revisions. SCordova motions to approve. BVerPloegh 2nds. Motion carries 4-0.**
7. Announcements/Set Next Meeting..... **Chair – December meeting set for Wednesday, December 15, 2021 @ 5:00**
8. Adjourn..... **Chair – Meeting adjourned at 5:00**

**----- 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 Frieze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Jennifer Garcia,

Facilities Committee – Brian VerPloegh,

Policy Committee – Steven Cordova

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