

**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\*\*\*\***

**ZOOM Link for December GC meeting**

<https://us04web.zoom.us/j/75696976973?pwd=ems2bHB4WHErKzBIZUkwZVUvcDdDUT09>

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**Type of meeting:** Monthly

**Chair:** Bernadette Fietze

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**Invited to Attend:**

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

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**Scheduled Guest(s):**

**Scheduled Absence:**

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

1. Call to Order, Roll Call (Quorum?/? voting members) .. Chair.
  2. Welcome and Introductions..... Chair
  3. Approval of Agenda **ACTION ITEM\*** ..... All **Motion to approve the agenda by S.Cordova, 2<sup>nd</sup> by B.Verploegh. Motion carries 4-0**
  4. Approval of Minutes from previous meeting(s) **ACTION ITEM\*** .....Chair **Motion to approve the minutes from the 11/17/21 regular meeting by B.VerPloegh, 2<sup>nd</sup> by S.Cordova. Motion carries 4-0. Motion to approve the 11/22/21 Special Meeting by S. Cordova, 2<sup>nd</sup> by M.Aguilar. Motion carries 4-0**
  5. Open Public Comment .....Open
  6. **Action Items\***
    - a. Financial Reports\*.....Alfred – **Al presents the budget summary as of 11.30.21. School should be at ~ 42% expended. Currently at 38%. Finance committee reviewed all required docs and reports. Motion to approve the Finance reports by B.VerPloegh, 2<sup>nd</sup> by S.Cordova. Motions carries 4-0**
    - b. BARs\* .....Alfred – **Al presents bars BAR Doc ID# 515-000-2122-0014-IB – Initial budget for Title 4 grant. Motion to approve BAR 0014-IB by S.Cordova. 2<sup>nd</sup> by M.Aguilar. Motion carries 4-0**
    - c. Amended Contract for January 2022\*.....Bernadette – **Contract for C.Trujillo proposed extension beginning January 2022 through March 31, 2022. C.Trujillo will rescind original retirement application and submit a new application with retirement effective date being April 1, 2022. Once a new ED is names, C.Trujillo will use remaining leave. Motion to amend ED contract for C.Trujillo by B.VerPloegh, 2<sup>nd</sup> by S.Cordova. Motion carries 4-0**
  7. Executive Director / Principal Report.....Charlotte
    - a. SVP updates – **Continuing to hire new teachers for vacancies. 3 out of 4 teachers have been hired and one long term sub in place**
    - b. Community Schools Update – **community partners in the Spring will include working classroom**
    - c. 21<sup>st</sup> Century updates – **Spring semester programming will include Wednesdays from 1:30 to 4:00. Story Riders and Mural project on Wednesdays.**
  8. Announcements/Set Next Meeting..... Chair
  9. Adjourn..... Chair – **Meeting Adjourned @ 6:20 p.m.**
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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.

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**----- 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 – Michaela Trujillo

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