

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

**Wednesday, January 26, 2022 @ 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\*\*\*\***

**ZOOM Link for December GC meeting**

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

**Type of meeting:** Monthly

**Chair:** Bernadette Frietze

- Invited to Attend:**
1. Bernadette Frietze - **PRESENT**
  2. Monica Aguilar - **PRESENT**
  3. Brian VerPloegh - **PRESENT**
  4. Steven Cordova - **PRESENT**
  5. Darlene Saavedra – **RESIGNED 1.26.22**
  6. Charlotte Trujillo – non-voting - **PRESENT**
  7. Alfred Martinez – non-voting- **PRESENT**

**Scheduled Guest(s):** Moises Padilla

**Scheduled Absence:**

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

1. Call to Order, Roll Call (Quorum?? voting members).. Chair. – **Meeting called to order @ 5:15**
2. Welcome and Introductions..... Chair – **N/A**
3. Approval of Agenda **ACTION ITEM\***..... All **Motion to approve the agenda by S.Cordova. 2<sup>nd</sup> by MAguilar. Motion carries 4-0**
4. Approval of Minutes from previous meeting(s) **ACTION ITEM\***.....Chair – **Motion to approve the December Minutes by M.Aguilar, 2<sup>nd</sup> by S.Cordova. Motion carries 4-0. Motion to approve the January Special meeting minutes by S.Cordova, 2<sup>nd</sup> by M.Aguilar. Motion carries 4-0**
5. Open Public Comment .....Open - **none**
6. **Action Items\***
  - a. Financial Reports\*.....Alfred  
**A.Martinez presents budget summary as reviewed by the finance committee. Budget expenditures currently at 46%. Lots of RFR cash pending. Motion to approve the Finance report B.Verploegh, 2<sup>nd</sup> by M.Aguilar. Motion carries 4-0**
  - b. **BARs\*** .....Alfred  
**BAR DOC ID# 515-000-2122-0016-I – Initial budget for SB-9 State Match for \$4,801.00. Motion to approve by S. Cordova. 2<sup>nd</sup> by B.Verploegh. Motion carries 4-0**  
**BAR DOC ID# 515-000-2122-0017-I – initial budget for Air Quality Award for \$3,019.00 Motion to approve by B.VerPloegh. 2<sup>nd</sup> by M.Aguilar. Motion carries 4-0.**  
**BAR DOC ID# 515-000-2122-0018-I – Initial budget for American Friends Service Corps private grant for purchase of local produce for \$750. Motion to approve by M.Aguilar. 2<sup>nd</sup> by S.Cordova. Motion carries 4-0**
  - c. **D.Saavedra Resignation\***.....Bernadette  
**D.Saavedra submitted resignation stating she did not feel she could meet the training requirements with her current workload. Motion to accept resignation by B.Verploegh, 2<sup>nd</sup> by S.Cordova. Motion carries 4-0.**

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7. Executive Director / Principal Report.....Charlotte
    - a. SVP updates – **working to ensure a smooth transition, transfer of information and support**
    - b. Community Schools Update – **Working Classroom Mural opportunity for students on Wednesdays after school**
    - c. 21<sup>st</sup> Century updates – **planning for summer programming is ongoing. New after school programs including guitar, cheer and music production.**
  8. Announcements/Set Next Meeting..... Chair – **Next meeting scheduled for February 23<sup>rd</sup>. Finance committee at 4:30, meeting @ 5:00**
  9. Adjourn..... Chair – **Meeting adjourned at 6:05**
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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, Steve Alarid

Facilities Committee – Brian VerPloegh

Policy Committee – Steven Cordova

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