

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

Thursday November 19, 2020 @ 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*****

Type of meeting: Monthly

Chair: Bernadette Frietze

- Invited to Attend:**
1. Bernadette Frietze - **PRESENT**
 2. Monica Aguilar - **PRESENT**
 3. Andrew Cavalier - **ABSENT**
 4. Michaela Trujillo - **PRESENT**
 5. Brian VerPloegh - **PRESENT**
 6. Charlotte Trujillo – non-voting - **PRESENT**
 7. Alfred Martinez – non-voting - **PRESENT**

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 4:33. 4 members present for a quorum
2. Welcome and Introductions..... Chair – N/A
3. Approval of Agenda **ACTION ITEM*** All - Agenda presented for approval consideration with BARS removed as there are no BARS for this meeting. BVerPloegh motions to approve the agenda with the stated changes. MAguilar 2nds. Motion passes 4-0
4. Approval of Minutes from previous meeting(s).....Chair - 2 separate Minutes to be presented:
Special meeting held on 10.26.20 minutes presented for approval consideration – MAguilar motions to approve minutes from 10.26.20 special meeting. MTrujillo 2nds. Motion carries 4-0.
Regular October meeting minutes presented for approval consideration – BVerPloegh motions to approve, MTrujillo 2nds. Motion carries 4-0
5. Open Public CommentOpen - N/A
6. Action Items.....
 - a. Financial Reports*.....Alfred - AMartinez presents Financial Reports as presented to the Finance Committee prior to the meeting. SVP has currently expended 29% of the budget. Finance Reports are presented for approval consideration. MAguilar motions to approve. BVerPloegh 2nds. Motion passes 4-0
 - b. ~~BARS*~~Alfred – No BARS
 - c. Learning model*.....Charlotte – CTrujillo proposes that SVP remain in remote learning until such time that the Public Education Department and the Department of Health allows middle school students return in a hybrid or other modified face to face instructional model. Learning model will remain an action item on the agenda to be reviewed each month by the SVP GC. MAguilar motions to approve. MTrujillo 2nds. Motion passes 4-0
7. Executive Director Report.....Charlotte
 - a. Community Schools Activities and updates – see list of November and December activitie
 - b. Special Ed program re-design update – continued PD school-side
 - c. Student Attendance update – better tracking this 2nd 9 weeks with schedule alignment in Tyler
8. Announcements/Set Next Meeting..... Chair - 4th Thursday o Dec will be Christmas Eve. Meeting moved to December 17th @ 4:30 with a finance committee meeting @ 4:00
9. Adjourn..... Chair – meeting adjourned 5:03

----- 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 4th Thursday 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, Andrew Cavalier

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