

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

**Thursday April 23 2020 @ 5:00**

**South Valley Preparatory School Campus  
2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room**

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**Type of meeting:** Monthly

**Chair:** Bernadette Frieze

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**Invited to Attend:**

1. Bernadette Frieze
2. Monica Aguilar
3. Jess Wiltamuth
4. Michaela Trujillo
5. Brian Ver Ploegh
6. Charlotte Trujillo – non-voting
7. Alfred Martinez – non-voting

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**Scheduled Guest(s):** Jamie Munsey  
**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
  4. Approval of Minutes from previous meeting(s).....Chair
  5. Open Public Comment .....Open
  6. Action Items.....
    - a. Financial Reports\*.....Alfred
    - b. BARs\* .....Alfred
    - c. Community Schools Implementation Grant\*
    - d. Lease Assistance Grant\*
    - e. Title I Grant\*
    - f. Title II Grant\*
    - g. Bilingual (BMEP)\*
    - h. 2020-2021 Calendar\*
    - i. 2020-2021 Budget\*
    - j. New Board Member Andrew Cavalier\*
  7. Executive Director Report.....Charlotte
    - a. Continuous Learning Plan
  8. Announcements/Set Next Meeting..... Chair
  9. Adjourn..... Chair
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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 @ 5:00 on the 4<sup>th</sup> Thursday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Frieze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier, Norm Colter

Facilities Committee – Brian VerPlough

Policy Committee – Jess Wiltamuth, Michaela Trujillo

Audit Committee – Bernadette Frieze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Alfred Martinez, Norm Colter