

South Valley Preparatory School
Governing Council Meeting MINUTES

Thursday April 23 2020 @ 5:00

South Valley Preparatory School Campus

2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room

Type of meeting: Monthly

Chair: Bernadette Frietze

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

Scheduled Guest(s): Jamie Munsey

Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members).. Chair.- 4 Members present = Quorum
2. Welcome and Introductions..... Chair
3. Approval of Agenda ACTION ITEM* All BFrietze presents the agenda for review and consideration for approval. MAguilar motions to approve the 4.23.20 agenda. BVerPloegh 2nds. Motion carries 4-0
4. Approval of Minutes from previous meeting(s).....Chair - BFrietze presents the 2.26.20 meeting minutes for review and consideration for approval. BVerPloegh motions to approve the 2.26.20 GC meeting Minutes. MTrujillo 2nds. Motion carries 4-0
5. Open Public CommentOpen - None
6. Action Items.....
 - a. Financial Reports*Alfred – AMartinez presents finance report summary as reviewed by the finance committee prior to the GC meeting. Budget expenditures @ 63.67% as of 3.30.20 below the expected 75%. BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of the finance reports. MTrujillo motions to approve the finance report. BVerPloegh 2nds. Motion carries 4-0
 - b. BARs*Alfred
BAR Doc ID#515-000-1920-0025-I SB-9 Increase for 19.20 BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of BAR ending in 0025-I. MAguilar motions to approve BAR ending in 0025-I. MTrujillo 2nds. Motion carries 4-0

BAR Doc ID#515-000-1920-0027-I American Friends Service Committee funds for fresh fruit and vegetable access Increase budget for 19.20 BFrietze calls for

questions, clarifications, concerns. Hearing none, BFrietze calls for approval of BAR ending in 0027-I. BVerPloegh motions to approve BAR ending in 0027-I. MTrujillo 2nds. Motion carries 4-0

BAR Doc ID#515-000-1920-0028-I CYFD Increase budget for 19.20 Dinner program. BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of BAR ending in 0028-I. MAguilar motions to approve BAR ending in 0028-I. BVerPloegh 2nds. Motion carries 4-0

- c. Community Schools Implementation Grant* - SVP is applying for the CS Implementation grant with hopes that the funding will not be swept due to budget cuts. Implementation grant will be \$150,000 a year and will support a community schools coordinator and additional services for students and families. BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of the Community Schools Implementation Grant Application. MAguilar motions to approve . MTrujillo 2nds. Motion carries 4-0
 - d. Lease Assistance Grant*. SVP is submitting the Lease Assistance grant to support the lease payment for the lot next door. BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of the Lease Assisstance Grant Application. MTrujillo motions to approve. BVerPloegh 2nds. Motion carries 4-0
 - e. Title I Grant* SVP is submitting the Title 1 grant to support .2 FTE for reading, I FTE Educational Assistant and after school homework and tutoring. BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of the Title 1 Grant Application. BVerPloegh motions to approve. MTrujillo 2nds. Motion carries 4-0
 - f. Title II Grant* - SVP is submitting the Title II grant to support professional development, primarily in CLR and Equity. BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of the Title II Grant Application. MAguilar motions to approve. MTrujillo 2nds. Motion carries 4-0
 - g. Bilingual (BMEP)* SVP is submitting the BMEP grant to support Bilingual / Spanish Language Arts Program. BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of the BMEP Grant Application. MTrujillo motions to approve. MAguilar 2nds. Motion carries 4-0
 - h. 2020-2021 Calendar* - Ctrujillo presents the 20.21 school calender for consideration. Traditional calendar that aligns primarily with APS to support families w/ kids in other schools. 175 Instructional days with instructional hours exceeded the requirements and 10 Professional Development days. BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of the 20.21School Calendar. BVerPloegh motions to approve. MTrujillo 2nds. Motion carries 4-0
 - i. 2020-2021 Budget w/ Electronic Signatures* - AMartinez reviews summary of 20.21 proposed budget that was reviewed in depth by the Finance Committee.
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BFrietze calls for questions, clarifications, concerns. Hearing none, BFrietze calls for approval of the 20.21 School Budget with allowable electronic signatures if needed MAguilar motions to approve. BVerPloegh 2nds. Motion carries 4-0

j. ~~New Board Member Andrew Cavalier*~~

7. Executive Director Report.....Charlotte

a. Continuous Learning Plan – submitted and accepted. SVP has been providing on-line instruction since initial shut down. Experiencing about an 80% participation rate. Teachers and support staff in constant contact with families addressing needs and providing support.

b. Extending Learning time – SVP did not apply

8. Announcements/Set Next Meeting..... Chair – Next meeting set for 4th Thursday of the month – May 28,2020 @ 5:00 via zoom if necessary.

9. Adjourn..... Chair –
BFrietze adjourns meeting at 6:08
