

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

Thursday May 28, 2020 @ 2:30

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

Type of meeting: Monthly

Chair: Bernadette Frietze

- Invited to Attend:**
1. Bernadette Frietze
 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:

----- 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 CommentOpen
 6. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. BARs* Alfred
 - c. Final PEC Performance Contract*
 - d. IDEA-B Grant*
 - e. Legal Services Agreement 20.21*
 - f. Construction Project*
 - g. Executive Session* (ED Evaluation and Contract)
 - h. Andrew Cavalier – new board member*
 7. Executive Director Report.....Charlotte
 - a. FY19 Audit results and CAP review
 - b. Community Schools Implementation Grant
 - c. Food Service RFP
 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.

---- Additional Information ----

Regular monthly meetings @ 5:00 on the 4th Thursday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Frietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier, Jennifer Garcia

Facilities Committee – Brian VerPlough

Policy Committee – Jess Wiltamuth, Michaela Trujillo

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