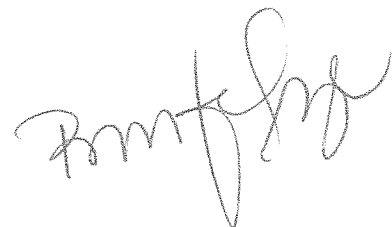


South Valley Preparatory School
Governing Council Meeting Agenda



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 Fritze

Invited to Attend:

1. Bernadette Fritze - PRESENT
 2. Monica Aguilar- PRESENT
 3. Jess Wiltamuth – Absent (resigned)
 4. Michaela Trujillo - PRESENT
 5. Brian Ver Ploegh - PRESENT
 6. Charlotte Trujillo – non-voting - PRESENT
 7. Alfred Martinez – non-voting - ABSENT
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Scheduled Guest(s): Samantha Kao

Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members).. Chair. – BFRIETZE calls meeting to order at 2:38. 4 of 5 members are present for quorum
 2. Welcome and Introductions..... Chair – BFritze and all other members present introduce themselves and invite SKao to share info about herself. SKao is attending meeting as an observer and is interested in joining the GC for SVP.
 3. Approval of Agenda **ACTION ITEM***..... All – BFritze presents the agenda for approval. CTrujillo notes the change on Action Item 6c removing “Perfomance”. The item up for consideration is the Charter Contract. BFritze calls for questions, clarifications. Hearing none BFritze calls for a motion to approve the agenda with the change to Action Item 6c. MTrujillo motions to approve the Agenda with the change to Action Item 6c. MAguilar 2nds. Motion approved 4-0
 4. Approval of Minutes from previous meeting(s).....Chair
BFritze calls for questions, clarifications. Hearing none BFritze calls for a motion to approve the Minutes from the 4.23.20 meeting . MAguilar motions to approve the Minutes from the 4.23.20 meeting. BVerPloegh 2nds. Motion approved 4-0
 5. Open Public CommentOpen –
BFritze asks SKao to share more about herself and her interest in serving as amber of the SVP Governing Council
 6. Action
Items.....
 - a. Financial Reports*.....Alfred – CTrujillo shares the finance reports as provided by AMartinez. SVP has expended 69% of the budget, well below the 84% average. Shut down has eliminated many costs. SVP is anticipating an additional \$15,000 in carryover. Many of the BARS up for consideration tonight will be Maintenance Bars, requiring only the GC approval and not the PED as they will be movement within functions. BFriteze calls for questions, clarifications. Hearing none BFritze calls for a motion to approve the
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CTrujillo presents Bar ending in 0033-M, a Maintenance bar to move money within the Food Services function. BFrietze calls for questions, clarifications. Hearing none, BFrietze calls for a motion to approve BAR ending in 0033-M. MTrujillo motions to approve BAR ending in 0033-M. BVerPloegh 2nds. Motion carries 4-0

- c. Final PEC Performance Charter Contract*. CTrujillo presents the Charter Contract completed during the PEC contract negotiations and presented to the board for consideration. SVP remains with 1 mission specific goal unchanged. PEC and negotiations were positive and supportive of SVP. BFrietze calls for questions, clarifications. Hearing none BFrietze calls for a motion to approve the final PEC contract with SVP for 2020 to 2025. MAguilar motions to approve the 2020-2025 contract between the PEC and SVP. MTrujillo 2nds. Motion carries 4-0
- d. IDEA-B Grant* CTrujillo presents the 2020-2021 IDEA-B grant application BFrietze calls for questions, clarifications. Hearing none BFrietze calls for a motion to approve the final PEC contract with SVP for 2020 to 2025. MAguilar motions to approve the 2020-2025 contract between the PEC and SVP. MTrujillo 2nds. Motion carries 4-0
- e. Legal Services Agreement 20.21* - CTrujillo presents the 2020-2021 Professional Agreement for Legal services from Matthews Fox Legal Team. BFrietze calls for questions, clarifications. Hearing none BFrietze calls for a motion to approve the 2020-2021 Professional Agreement for Legal services. MAguilar motions to approve the 2020-2021 Professional Agreement for Legal services. MTrujillo 2nds. Motion carries 4-0
- f. Construction Project* - CTrujillo presents the proposed construction projects and the costs to expand classroom space via remodel upstairs. Each project is broken down into specific detail and cost. Total cost for the entire project will run ~ \$180,000. Using existing Capital outlay \$ that AI was able to encumber prior to the state government sweep and some HB33 and SB 9 monies. BFrietze calls for questions, clarifications. Hearing none BFrietze calls for a motion to approve the construction project for SVP. MTrujillo motions to approve, BVerPloegh 2nds. Motion carries 4-0.
- g. Executive Session* (ED Evaluation and Contract). Motion to move into Executive session @ 3:16 by BVerPlough. 2nd by MTrujillo. Motion passes 4-0. Motion to exit Executive Session @ 3:42 by MTrujillo, 2nd by. BVerPloegh
- h. Andrew Cavalier – new board member* CTrujillo introduces ACavalier as a potential board member. Mr. Cavalier currently serves as the community representative, formerly the parent representative on the Finance and Audit Committee. BFrietze calls for questions, clarifications. Hearing none BFrietze calls for a motion to approve Diego Andrew Cavalier as the newest Governing Council Member for South Valley Preparatory School. MAguilar Motions, BVerPloegh 2nds. Motion carries 4-0