

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

Thursday, January 28, 2021 @ 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 Fietze

- Invited to Attend:**
1. Bernadette Fietze - Present
 2. Monica Aguilar - Present
 3. Andrew Cavalier -
 4. Michaela Trujillo - Present
 5. Brian VerPloegh - Present
 6. Charlotte Trujillo – non-voting - Present
 7. Alfred Martinez – non-voting - Present
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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 4:35
 2. Welcome and Introductions..... Chair – N/A
 3. Approval of Agenda **ACTION ITEM*** All - Agenda presented for consideration. BVerPloegh motion to approve. MTrujillo 2nds. Motion approved 4-0
 4. Approval of Minutes from previous meeting(s).....Chair Meeting Minutes from 11/29/20 presented for consideration. MTrujillo motions to approve 11/29/20 minutes. BVerPloegh 2nds. Motion approved 4-0/. Meeting Minutes from 12/17/20 presented for consideration. MAguilar motions to approve minutes from 12/17/20 meeting. MTrujillo 2nds. Motion passes 4-0
 5. Open Public CommentOpen -
 6. Action Items.....
 - a. Financial Reports*.....Alfred - AMartinez presents summary of full budget that was reviewed by the finance committee. As of 12/31/20 we should be at 50% expenditure, we are currently at 42%. Motion to approve the finance reports by BVerPloegh. 2nd by MTrujillo. Motion passes 4-0
 - b. BARs*Alfred
BAR DOC ID# 515-000-2021-0022-IB – Initial budget for GEER funding for HEPA filters or air purification systems \$1,116. Motion to approve by MTrujillo. 2nd by MAguilar. Motion passes 4-0
BAR DOC ID# 515-000-2021-0023-I – Increase budget for CYFD / CACFP dinner program for \$29,920. Motion to approve by MAguilar. 2nd by MTrujillo. Motion passes 4-0
 - c. Learning Model* - CTrujillo presents proposed learning plan to support students returning in 4 week sessions, 4 days a week per grade level beginning with 6th graders on Tuesday. In addition, targeted students under an IEP will also be on campus 4 days a week for the rest of the year. Targeted students will be included in their homeroom or cohort group during the time that their grade level is in their 4 week session. SVP will continue to work towards returning in hybrid with all grade levels, however this will be directly dependent on the number of staff returning. Motion to approve by MAguilar. 2nd by MTrujillo.
 7. Executive Director Report.....Charlotte
 - a. Audit Update – pending release
 - b. Building Construction update – roof and shade structure is all that is unfinished
 - c. Community Schools Activities and updates – working on out of school time activities
 - d. Special Ed program update – continue the weekly PD with our Sped Director
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- e. Student Attendance update – continue to support students through health and wellness
 - 8. Announcements/Set Next Meeting..... Chair – Feb 25 @ 4:00
 - 9. Adjourn..... Chair – adjourned @ 5:52

----- 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