

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

**Tuesday, July 13 @ 12:00 Noon**

**ZOOM LINK:**

<https://us04web.zoom.us/j/79843141524?pwd=dE9QKy9IMndsL0QwcFMxdGoyZE1RQT09>

**South Valley Preparatory School**

**2551 Karsten Court SE, Albuquerque, NM 87102**

**Type of meeting:** Monthly

**Chair:** Bernadette Frietze

**Invited to Attend:**

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

**Scheduled Guest(s):** Jamie Munsey, Jennifer Garcia

**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 Comment .....Open
6. Action Items.....
  - a. Financial Reports\*.....Alfred
  - b. BARs\* .....Alfred
  - c. Annual Open Meetings Resolution\*
  - d. Board Office Elections\*
  - e. New Board Member\*
  - f. Staff Handbook FY22\*
  - g. Parent / Student Handbook FY22\*
7. Executive Director Report.....Charlotte
  - a. 21<sup>st</sup> Century Grant
8. Announcements/Set Next Meeting..... Chair
9. Adjourn..... Chair

**----- 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 4<sup>th</sup> Thursday of every month on the SVP Campus unless advertised otherwise.

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

Facilities Committee – Brian VerPloegh, Micaela Trujillo

Policy Committee –Micaela Trujillo, Brian VerPloegh

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