



**GC MEETING**  
**South Valley Prep Governing Council Agenda**  
**10.26.17 @ 12:30 P.M.**  
**South Valley Preparatory School**  
**2813 Gun Club Rd SW ABQ, NM 87105**

**Meeting called by:** Bernadette Frieze

Members Present:

Quorum: \_\_\_\_

- Bernadette Frieze, Chair
- Bill Reed, Member
- Jess Wiltamuth, Member
- Monica Aguilar, Member
- Michaela Trujillo, Member

**----- Agenda -----**

1) Open Meeting – Meeting called to order by Chair at 12:51 in accordance with the Open Meeting Act

2) Approval of agenda\* BFrieze presents agenda asks for questions, concerns. Hearing none, BFrieze asks for motion to approve the agenda. MTrujillo makes motion to approve the agenda. MAguilar 2<sup>nd</sup>. Motion approved unanimously

3) Approval of minutes from 10.4.17\* - BFrieze presents 10.4.17 GC Meeting Minutes. CTrujillo reiterates the detail in the minutes regarding the CSD visit and the discrepancy on the ratings for the 16-17 report. CTrujillo reiterates the need to have details in a public record. BFrieze asks for questions, concerns. Hearing none, BFrieze asks for motion to approve the agenda. MAguilar makes motion to approve the 10.4.17 GC Meeting Minutes. MTrujillo 2<sup>nd</sup>. Motion approved unanimously

4) Public Input (limited to 3 minutes per person) – no one present for public input

5) Financial Report and BARS Consideration\* - RCordova reviews budget report. Reiterates that we are still waiting for final SEG adjustment in January. Holding off on hiring a full time EA. January SEG adjustment should bring increase. BFrieze asks for questions, concerns. Hearing none, BFrieze asks for motion to approve the finance reports. MTrujillo makes motion to approve the finance reports. MAguilar 2<sup>nd</sup>. Motion approved unanimously

BAR Doc ID# 515-000-1718-0011-IB – Initial budget for the Lease Assistance grant. BFrieze asks for questions, concerns. Hearing none, BFrieze asks for motion to approve the BAR ending in 0011-IB. MAguilar makes motion to approve the BAR ending in 0011-IB. MTrujillo 2<sup>nd</sup>. Motion approved unanimously

**6) AGENDA**

Letter to the PEC / Response to CSD regarding 16.17 ratings\* - CTrujillo states that the draft letter that was sent was sent to legal counsel for final edits. Main content remains the same. CTrujillo reiterates the need to address the issue so that it does not come up later in renewal. BFrieze asks for questions,

concerns. Hearing none, BFrietze asks for motion to approve the letter of concern to be sent to the PEC Chair pending edits from legal counsel. MAgular makes motion to approve the letter of concern to be sent to the PEC Chair pending edits from legal counsel. MTrujjio 2<sup>nd</sup>. Motion approved unanimously

- GC Annual Self Evaluation (discussion item) – CTrujillo will create survey monkey using the evaluation.

7) Principal's Report

- Response to CSD regarding the 2016-2017 final report – discussed above
- GC Training – new regulations reminder – SVP will pay for MTrujillo and JWiltamuth to attend NMCCS
- Facility update if any – none

8) Items for Future Agenda - reformatting employee handbook

9) Announcement of next meeting – 4<sup>th</sup> Thursday of November falls on Thanksgiving. Push on week back to Nov 30<sup>th</sup>

10) Adjournment – Meeting adjourned at 1:46

\* Indicates Action Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact South Valley Prep Administration at 222-5642 at least forty-eight hours before the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact South Valley Prep Administration at 222-5642 if a summary or other type of accessible format is needed.