

SPECIAL MEETING

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

Thursday, March 1, 2018 ~ 8:30 a.m.

LOCATION: 6800 GONZALES RD SW ALBUQUERQUE, NM 87121

Type of meeting: SPECIAL **Chair:** Bernadette Frietze

Invited to Attend:

1. Bernadette Frietze
2. Monica Aguilar
3. Jess Wiltamuth
4. Michaela Trujillo
5. Bill Reed
6. Charlotte Trujillo
7. Rhonda Cordova

Scheduled Guest(s): NONE
Scheduled Absence: JESS WILTAMUTH

----- 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 Previous Meeting Minutes **ACTION ITEM*** All
5. Action Items.....
 - a. No other action items
6. Discussion Items.....Charlotte
 - a. Next steps – PEC Hearing
7. Executive Director Report..... Charlotte
 - a. N/A
8. Open Public Comment Open
9. Announcements/Set Next Meeting..... Chair
10. Adjourn..... Chair

----- Statement on Open Forum for Public Comment ----

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

----- 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 4:30p.m., Third Thursday of every month on the SVP Campus (unless indicated otherwise).

Finance Committee – Bernadette Frietze, Monica Aguilar, Charlotte Trujillo, Rhonda Cordova, Andrew Cavalier

Facilities Committee – Bill Reed

Policy Committee – Jess Wiltamuth, Michaela Trujillo

Audit Committee – Bernadette Frietze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Rhonda Cordova