



SPECIAL MEETING MINUTES
South Valley Prep Governing Council Agenda
7.3.17 @ 9:30 a.m.
South Valley Preparatory School
2813 Gun Club Rd SW ABQ, NM 87105

Meeting called by: Bernadette Frieze

Members Present: Quorum: Y

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

----- Agenda -----

- 1) Open Meeting – Meeting called to order by BFrieze in accordance with the Open Meetings Act
- 2) Approval of agenda* BFrieze asks members for questions / concerns regarding the Agenda. CTrujillo states that 6.27.17 meeting minutes are not complete. Need to be removed from the agenda. BFrieze asks for motion to approve the agenda with the 6.27.17 minutes removed. BReed motions to approve the agenda. MTrujillo 2nds. Motion approved 4-0 with one member absent.
- ~~3) Approval of minutes from 6.27.17 meeting* removed from agenda~~
- 4) Public Input (limited to 3 minutes per person) – no one present for input
- 5) Financial Report and BARS Consideration* N/A
- 6) AGENDA
 CLOSED SESSION
 - Acquisition of real estate discussion and exploration of potential purchase*
 Session closed to discuss potential property for school relocation
- 7) Principal's Report – N/A
- 8) Items for Future Agenda N/A
- 9) Announcement of next meeting
- 10) Adjournment – meeting adjourned @ 9:57

* 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.