



**GC MEETING**  
**South Valley Prep Governing Council Agenda**  
**8.24.17 @ 4:30 P.M.**  
**South Valley Preparatory School**  
**2813 Gun Club Rd SW ABQ, NM 87105**

**Meeting called by:** Bernadette Fietze

Members Present:

Quorum: \_\_\_\_

- AB** Bernadette Fietze, Chair
- Bill Reed, Member
- Jess Wiltamuth, Member
- AB** Monica Aguilar, Member
- Michaela Trujillo, Member

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

- 1) Open Meeting – Meeting called to order at 4:40 by JWiltamuth in accordance with the open meetings act
- 2) Approval of agenda\* - JWiltamuth asks for comments, concerns regarding agenda. Hearing none, JWiltamuth calls for an approval of the agenda. Rhonda Cordova notes that there are no BARS for consideration. MTrujillo motions to approve the agenda with the correction that there are no BARS for consideration. BReed 2nds. Motion approved 3-0
- 3) Approval of minutes from 7.20.17\* JWiltamuth asks for comments, concerns regarding minutes from 7.20.17. Hearing none, JWiltamuth calls for an approval of the minutes. BReed motions to approve the minutes. MTrujillo 2nds. Motion approved 3-0.
- 4) Public Input (limited to 3 minutes per person) – no one present for public input
- 5) Financial Report and ~~BARS Consideration~~\* - Rhonda reviews the Financial Report noting the budget and the current cash balance is tight. Budget is based on the assumption that the PSCOC will decrease the Lease Reimbursement allocation that would require SVP to cover the 20% reduction through the operational budget. Will update when the PSCOC decision is made. JWiltamuth asks for comments, concerns regarding Financial Report. Hearing none, JWiltamuth calls for an approval of the Financial Report. MTrujillo motions to approve the Financial Report. BReed 2nds. Motion approved 3-0
- 6) AGENDA
  - Title IX Assurance\* - CTrujillo reviews the mandatory assurance. All curriculum and requirements are being met by SVP. JWiltamuth asks for comments, concerns regarding the Title IX Assurance. Hearing none, JWiltamuth calls for an approval of the Title IX Assurance. BReed motions to approve the Title IX Assurance. MTrujillo 2nds. Motion approved 3-0
  - Related Party Questionnaire\* - CTrujillo reviews the related party questionnaire from the Auditors. MTrujillo reads each question allowed, noting the answer from each member. No member answered yes to any questions. JWiltamuth asks for comments, concerns regarding the Related Party Questionnaire. Hearing none, JWiltamuth calls for an approval of the Related Party Questionnaire. MTrujillo motions to approve the Related Party Questionnaire. BReed 2nds. Motion approved 3-0
- 7) Principal's Report

- Facility update – CTrujillo notes that the potential property on Isleta has now been taken off the market. Continue the search
- CSD Annual Review – CTrujillo notes that the CSD still has not provided any feedback regarding last year's visit, no feedback regarding any evidence that has been uploaded to address the items they have flagged for concern.
- GC Training – new regulations – CTrujillo reviews the new training regulations reminding the members that they must attend particular topic trainings. CTrujillo will continue to forward information on trainings.

8) Items for Future Agenda - none

9) Announcement of next meeting – next meeting will be on 9/28/17 @ 4:30

10) Adjournment

\* 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.