

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

November 30, 2017 ~ 4:30 pm

**South Valley Preparatory School Campus
2813 Gun Club Rd SW, Albuquerque, NM 87105 Room to be determined**

Type of meeting: Monthly

Chair: Bernadette Frietze

- Invited to Attend:**
1. Monica Aguilar
 2. Jess Wiltamuth
 3. Michaela Trujillo
 4. Bill Reed
 5. Charlotte Trujillo
 6. Rhonda Cordova

Scheduled Guest(s): Various Staff
Scheduled Absence::

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair4:30 p.m.
2. Welcome and Introductions Chair4:35 p.m.
3. Approval of Agenda **ACTION ITEM*** All4:45 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM*** All4:50 p.m.
5. Action Items.....4:55 p.m.
 - a. Financial Reports*Rhonda4:55 p.m
 - b. BARs* Rhonda5:05 p.m.
 - c. BBP Policy*Charlotte5:15p.m.
6. Discussion Items.....Charlotte6:30 p.m.
 - a. Potential Board Member
 - b. New Agenda Format
7. Executive Director Report Charlotte7:05 p.m.
8. Open Public CommentOpen7:45 p.m.
9. Announcements/Set Next Meeting..... Chair7:50 p.m.
10. Adjourn Chair8:00 p.m.

----- 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,

Facilities Committee – Bill Reed

Policy Committee – Jess Wiltamuth

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