

# South Valley Preparatory School Governing Council Meeting Agenda

February 22, 2018 ~ 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 Fietze

**Invited to Attend:**

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

**Scheduled Guest(s):** Various Staff , Etta Cavalier

**Scheduled Absence::**

## ----- 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. Financial Reports\* .....Rhonda
  - b. BARs\* .....Rhonda
  - c. Charter Amendment Request to move - change locations\* .....Bernadette
  - d. Charter Amendment Request to increase the enrollment cap from 156 to 200\*...Bernadette
6. Discussion Items.....Charlotte
  - a. Annual GC Report Amendment – GC Member # increase response from CSD
  - a. Facility Update
  - b. Parent input and data
  - c. Update on Letter of Concern to PEC -
7. Executive Director Report.....Charlotte
  - a. CSD Site Visit Report & Scheduled 2<sup>nd</sup> visit -
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 Fietze, Monica Aguilar, Charlotte Trujillo, Rhonda Cordova, Andrew Cavalier,

Facilities Committee – Bill Reed

Policy Committee – Jess Wiltamuth, Michaela Trujillo

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