

South Valley Preparatory School Governing Council Meeting Agenda

July 19, 2018 ~ 11:00 am

**South Valley Preparatory School Campus
2551 Karsten Court SE, Albuquerque, NM 87102 Conference**

Type of meeting:	Monthly	Chair:	Bernadette Frietze
Invited to Attend:	<ol style="list-style-type: none"> 1. Bernadette Frietze 2. Monica Aguilar 3. Jess Wiltamuth 4. Michaela Trujillo 5. Bill Reed 6. Etta Cavalier 7. Charlotte Trujillo 8. Alfred Martinez 		

Scheduled Guest(s):
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members)Chair.
2. Welcome and IntroductionsChair
3. Approval of Agenda **ACTION ITEM*** All
4. Approval of Previous Meeting Minutes **ACTION ITEM*** All
5. Action Items.....
 - a. Financial Reports*Alfred
 - b. BARs*Alfred
 - c. 2018-2019 Open Meetings Act ResolutionBernadette
 - d. Resignation for Etta Cavailier*
6. Discussion Items.....Charlotte
 - a. 2018.2019 Conflict of Interest GC signatures
 - b. 2018.2019 GC Code of Ethics GC Signatures
7. Executive Director Report.....Charlotte
 - a. Facility Update
 - b. Non-profit update
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 Chair

----- 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 @ _____ on the _____ Thursday of every month on the SVP Campus (unless advertised otherwise).
Finance Committee – Bernadette Frietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier
Facilities Committee – Bill Reed
Policy Committee – Jess Wiltamuth, Michaela Trujillo,
Audit Committee – Bernadette Frietze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Alfred Martinez