

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

August 23, 2018 ~ 5:00 pm

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

Type of meeting: Monthly **Chair:** Bernadette Frietze

- Invited to Attend:**
1. Bernadette Frietze
 2. Monica Aguilar
 3. Jess Wiltamuth
 4. Michaela Trujillo
 5. Bill Reed
 6. Charlotte Trujillo
 7. 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. Annual Governing Membership Reporting*
6. Discussion Items.....Charlotte
 - a. 2017-2018 School Grade
 - b. Enrollment Cap Increase
 - c. Upcoming Financial Audit
 - d. Related Party Questionnaire
 - e. Audit Services Letter
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 @ 5:00 on the 4th 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