

South Valley Preparatory School Governing Council Meeting Agenda

June 20, 2019 ~ 5:00 pm

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

Type of meeting: Monthly

Chair: Bernadette Frieze

Invited to Attend:

1. Bernadette Frieze
2. Monica Aguilar
3. Jess Wiltamuth
4. Michaela Trujillo
5. VACANT
6. Charlotte Trujillo – non-voting
7. Alfred Martinez – non-voting

Scheduled Guest(s): Jamie Munsey
Scheduled Absence: Frederick Bill Reed

----- 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. Open Public CommentOpen
6. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. BARS*Alfred
 - c. ~~Internet & Technology Equipment Use Policy*~~.....Charlotte
 - d. Executive Session ED Evaluation*Bernadette
 - e. 2019-2020 ED Contract*.....Bernadette
 - f. 2019-2020 Charter goal for new contract.....Charlotte
 - g. CSP Grant.....Charlotte
 - h. New Board Member - Adam Oakey*Bernadette
7. Executive Director Report.....Charlotte
 - a. PED / Sped Bureau & 2017-2018 IDEA-B Initial Allocation to SVP “mistake”
 - b. Facility Update
 - c. Non-profit update
 - d. GC Training updates
8. Announcements/Set Next Meeting..... Chair
9. Adjourn..... 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 Frieze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier, Norm Colter
Facilities Committee – VACANT

Policy Committee – Jess Wiltamuth, Michaela Trujillo,

Audit Committee – Bernadette Fietze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Alfred Martinez , Norm Colter