

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

June 27, 2019 ~ 11:30 am

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

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

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

Scheduled Guest(s):
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. Open Public CommentOpen
6. Action Items.....
 - a. Cash Transfer*.....Alfred
 - b. BARS*Alfred
 - c. New Board Member – Brian VerPloegh*Monica
7. Executive Director Report.....Charlotte
Need signatures:
 - a. Certification of Compliance with State and Federal Laws (one each)
 - b. Statement of Governing Body to Consult with PED (all signatures on one page)
 - c. Affidavit of Governing Body Member (New Member only)
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 Fietze, 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