

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

Wednesday, July 30, 2019 4:00

**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. Brian Ver Ploegh – ineligible to vote at this time
6. Charlotte Trujillo – non-voting
7. Alfred Martinez – non-voting

Scheduled Guest(s): Jamie Munsey

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 Minutes from previous meeting(s).....Chair
 - a) 6.20.19 Regular June meeting
 - b) 6.27.19 Special meeting – New Board Member
 - c) 7.5.19 Special meeting - Finance
5. Open Public CommentOpen
6. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. BARs*Alfred
 - c. Certification of GC Vote on 19.20 Charter Contract and Performance Framework*.... Charlotte
 - d. Title IX Assurance*.....Charlotte
 - e. Professional Service Agreement Matthews Fox*.....Charlotte
 - f. Dinner Vended Meal Contract NAMA*.....Charlotte
 - g. Staff Social Media Policy*.....Charlotte
 - h. Student Internet and Technology Use Policy* Jamie Munsey
7. Executive Director Report.....Charlotte
 - a. IDEA-B funding update MOE dispute
 - b. Construction Update
 - c. GC Training updates
 - d. SVP 2019.2020 Open House Thursday, August 8th 6:00 to 7:30
 - e. SVP 6th grade Jumpstart Friday, August 9, 2019 7:45 to 10:30 am
 - f. SVP Visit from Deputy Secretary Katarina Sandoval – Friday, August 16 7:50 am and staff meet & greet following SVP all school assembly kicking off the 2019-2020 school year.
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 Frieze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Alfred Martinez , Norm Colter