To prepare young people to become lifelong learners in a small school setting, based on high academic standards for all, individual appreciation for each student and teacher, a culture of trust, respect for the diverse traditions of New Mexico, and involvement of family and community.

**Governing Council (GC) Members Present:** Sasha Pellerin, Michelle Otero, and Summers Kalishman

**GC Members Absent:** Alberto Solis and Rachel McCormick

**Others Present:** Julie Radoslovich, Heidi Gomez, Jenn Gable, Josephine Caproni, Lillia Valenzuela, Marco Lerma and Josue Olivares

Meeting commenced at 5:20.

1. **Public Forum**
   - Special Education chair Josephine Caproni and Education Assistant Lillia Valenzuela with 11th grade student Marco Lerma presented information about teaching models recommended for and used in Special Education classes at SVA, shared an article about best practices in special education, as well as heard a testimonial about the program from Marco Lerma. The number of students receiving special education at SVA are 150+ with 100 receiving it for disability and 50 for gifted services.

   - Alondra Granados—presented her Senior Project focused on support for funds for SVA students to engage in athletics and explained her project to us. She also mentioned that she has identified a junior at SVA who is interested in continuing the project. She requested that this be considered by the GC. There was discussion with a few suggestions and general support for the project.

2. **Introduction and confirmation of Josue Olivares as an SVA Governing Council Member**
   - Michelle Otero moved and Sasha Pellerin seconded Josue Olivares nomination to the Governing Council. The Governing Council voted unanimously to confirm
Josue Olivares as SVA Governing Council member after earlier meetings and discussion with him and shared opportunity to see his curriculum vitae. Alberto Solis joined this part of the GC meeting by phone.

3. Review/Approve Minutes from March 2016 GC meeting:
Minor edits were offered. *Michelle moved to approve pending changes, Sasha seconded, approved unanimously.*

4. Review/Approve Agenda for April 2016 meeting.
Minor edit to the agenda was the addition of introduction and confirmation of GC member, Josue Olivares.

5. Financial Reports and Business (see handouts)
   - Heidi Gomez presented a summary of the March, 2016 financials.
     Ten BARs were presented and all were approved unanimously with motion from Michelle Otero and second from Sasha Pellerin for approval.
     The Fund Codes and amounts for the BARS that were approved are:
       o Fund Code 29114--$25,000 McCune Charitable Foundation (Direct BAR)
       o Fund Code 31700—$14,182 Capital Improvement SB-9 (Flowthrough BAR)
       o Fund Code 29114--$20,000 McCune Charitable Foundation (Direct BAR)
       o Fund Code 14000--$11,345 Total Instructional Materials (Flowthrough BAR)
       o Fund Code 14000--$5530 Total Instructional Materials (Flowthrough BAR)
       o Fund Code 11000--$577,740 Operational (Direct BAR)
       o Fund Code 24101--$469 Title I (Flowthrough BAR)
       o Fund Code 24106--$13,800 IDEA-B (Flowthrough BAR)
       o Fund Code 24154--$18,845 Title II (Flowthrough BAR)
       o Fund Code 13000--$59,212 Transportation (Flowthrough BAR)

   As part of Professional Development, 7 teachers will be participating in a conference to support young boys of color in the educational setting to be held later in May in New York City. Hotel rooms exceed SVA's cap. Sasha Pellerin moved and Michelle seconded that the hotel rooms be capped at a higher level (up to $300 per day) and the GC unanimously approved this amount for participants hotel stay per day at this conference.

IV. Reports
   - Principal Report: Julie Radoslovich provided the March Principal Report (see handout).
   - Subcommittee Reports
     i. *Governing Council Recruitment:* Michelle reported that Noel Chilton was interested and she will send her letter of interest. GC members
and SVA leadership who are available will meet with her later in April.

ii. *Alumni and Fundraising:* An All School Walk-a-Thon held on March 24th also included Alumni. While minimal funds were raised it was a well received community building effort. This particular approach as a fundraiser will be reconsidered.

V. Other Business
- Additional GC meeting is proposed for April 20th at 4:30 to review and approve the SVA Budget for 2016-2017.
- Next regular meeting of SVA GC is scheduled for Monday, May 9th at 5:15 PM.
- GC Training dates—Heidi and Julie continue to check and will keep us informed about dates for this required training for GC members.

VI. Upcoming Events
- See Principal Report handout.

Meeting adjourned 7:10 pm