Draft Governing Council Minutes
September 12th, 2017

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, Rachel McCormick, Josue Olivares, Javier Garcia,

**GC Members Absent:** Noel Chilton.

**Others Present: SVA Staff:** Julie Radoslovich, Heidi Gomez, Annette Sanchez, Laura Fraser, Llvia Trevizo, Joseph Escobedo.

Commenced at 5:20pm.

I. **Welcome**
- Reviewed draft agenda for present meeting; no changes were made to the agenda.
- Reviewed minutes from the August 2017 GC meeting; **Michelle moved to approve, Sasha seconded, approved unanimously.**

II. **Public Forum**
- The Social Studies Department chairs from the middle school (Laura Fraser) and high school (Annette Sanchez) presented on their programs. Laura shared students work and grading rubric. Annette provided an overview of the high school curriculum and noted that in April the history department would host their first history fair.
- Annette asked that Michelle share information on Smith cards (for fundraising) prior to the first week of October.

III. **Financial Reports and Business**
- Josue and Heidi presented July and August financials including: Balance Sheet Reports; Statement of Revenues & Expenditures; Reconciliation Reports; Bank Statements; and Budget Summaries by Fund Account.
- Heidi Gomez presented 3 BARS:
  - 11000, Operational, $0
  - 14000, Instructional, $9,391
  - 29102, Private Direct Grants, $7,500
  **Michelle moved to approve, Josue seconded, approved unanimously.**
IV. Other Business

- Presentation on 2017 Performance Framework, Joseph Escobedo, Ed.D., APS Director of Charter Schools: Dr. Escobedo shared with the governing council how successful SVA has been under Julie’s leadership and noted deep respect across the district for Julie and SVA. He shared SVA's performance framework results, which are required by law (see handout). Lastly, he alerted the governing council to recent issues around facilities management and noted that his office would ensure that needed maintenance will be provided by APS.

- Julie Radoslovich provided a principal report (see handout).

- Elections for GC executive positions
  - Michelle motioned for Sasha to continue as president, Rachel seconded, approved unanimously.
  - Josue motioned for Javier to serve as vice president, Sasha seconded, approved unanimously.
  - Due to a lack of other interested parties, Rachel to continue as secretary, Rachel motioned, Sasha seconded, approved unanimously.

- Strategic Planning Debrief/ GC Assessment of Talents
  - Everett Hill conducted a follow-up session on the GC’s goals, talent, and needs. The GC needs to continue work on fleshing out priorities/goals and skillsets of future GC members.

- Alternative Demonstration for Competency, Jenn Gable
  - Jenn presented a proposal for an alternative demonstration of competency (see handout). This is the same approach used in prior years.
  - Rachel motioned to approve, Sasha seconded, approved unanimously.

V. Subcommittee Reports

- Fundraising – Two new members (Dalia Medina and Ian Esquival have been added).

- Alumni – Sasha is thinking about new members and will be meeting with Summers soon to talk about a plan for obtaining vignettes from graduates.

- Communications – recently supported Julie’s work on a DACA editorial, working on a repository for document and vignettes about SVA’s impact.

Adjourn at 7:25pm.