Governing Council Meeting Agenda
April 23, 2019
5:15pm-7:00pm
South Valley Academy

South Valley Academy’s Mission:
We prepare young people to become independent, lifelong learners who are ready for college, career, and civic engagement.

I. 5:15-5:20pm Welcome (5 minutes)
   • Introductions

II. 5:20-5:30pm Public Forum (10 minutes)
    (This may be adjusted by the Governing Council Board)

III. 5:30-6:00pm Budget Key Points (30 minutes)

IV. 6:00-6:30pm Review Operational Budget (30 minutes)

V. 6:30-7:00pm Review OBMS Reports, Calendar and Salary Schedules (30 minutes)

VI. Adjourn
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Governing Council (GC) Members Present:
- Michelle Otero, Noel Chilton, Rachel McCormick, Josue Olivares, Estefany Gonzalez, Carla Nieto, Moises Padilla.

GC Members Absent: none.

SVA Staff Present:
- Julie Radoslovich, Heidi Gomez, Jenn Gable, Richard Brandt, David Bryant

Commenced at 5:25pm.

Agenda: no changes were made.

Budget approval:
- **Overview from Julie**: Julie reviewed this year’s budget process (see attachment) which aimed to make the process as open and as transparent as possible. Julie noted one revision to be made for next year: starting the process in December.
- **Budget Walk Through**: Heidi walked attendees through the details of the recommended budget (see attachment).
- **Feedback from the GC**: Across the course of the meeting, the GC provided the following recommendations and notes:
  - Find a term to replace “wishlist”; consider “participatory budgeting” if accurate.
  - Ensure there is a consistent process with MS and HS.
  - The funds budgeted for the equity consultant feel inconsistent with the GC priority around equity.
  - Long term subs are receiving a 5% raise rather than a 6% which initially appeared concerning but upon further discussion a full 6% would put them at the same pay rate as level 1 teachers and the school wishes to maintain a pay separation (even if minimal) between long term subs and level 1 teachers to encourage degree attainment.
  - Analysis within SVA and between SVA and APS regarding stipends should be conducted. Recommended as a conversation for the equity table.
- **Michelle moved to approve the budget, Rachel seconded, approved unanimously.**

Concluded at 7:35pm.