Governing Council Meeting Agenda
February 11, 2020
5:15pm-7:15pm
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
   • Review Agenda
   • Review / Approve Minutes from January GC Meeting

II. 5:20-5:30pm Public Forum (10 minutes)- 3 minutes per person
   (This may be adjusted by the Governing Council Board)

III. 5:30-6:15pm Other Business (45 minutes)
   • Consideration of New Governing Council Member, (Vote required)
   • Executive Director Search Update, Hugh Prather
   • Administration Structure Update, Ian Esquivel
   • Equity Table Update, Ian Esquivel
   • Cash Reserve Policy, (Vote required)

IV. 6:15-6:30pm Financial Reports and Business (15 minutes)
   • Balance Sheet Reports
   • Statement of Revenues & Expenditures
   • Reconciliation Reports
   • Bank Statements (Vote required for cash receipts and disbursements)
   • Budget Summaries by Fund Account
   • BARs, if necessary, (Vote required)

V. 6:30-7:00pm Other Report (30 minutes)
   • Principal Report, Julie Radoslovich
   • Sub-Committee Reports

VI. 7:00pm -7:15pm Executive Session Personnel Matter (15 minutes)

VII. Adjourn