I. The meeting was called to order at 5:30p.m. GC Members Present: Augustine Chavez, Margaret Montoya and Alicia Lueras Maldonado; GC Members Not Present: Summers Kalishman; All Others Present: Julie Radoslovich, Carmen Rodriguez, Kata Sandoval and Justin Trager

II. Approval of May minutes.

* Motion by Margaret to approve; second by Augustine; passed unanimously. *

III. Public Forum
   a. Sandra Aaron presented the State of South Valley Graduates and provided a summary of our 2013 graduates (see attached).

IV. Financial Reports and Business
   A. No Audit & Finance Committee meeting today. Carmen and Alicia did hold an A&F meeting on June 27th to review May financials. Present: Carmen Rodriguez and Alicia Lueras Maldonado.
   
   B. Presentation of April 2013 Financial Statements - Carmen Rodriguez presented the following reports
      1. Balance Sheet Reports as of April 30, 2013
      2. Statement of Revenues and Expenditures as of 4/30/13
         o Related to the previous food service discussion Kata will be increasing her time for staffing breakfast to try to get more students to eat. Most likely at the end of the year SVA will be about $12,000 in the hole from the drop in numbers of students eating.

Budget Adjustment Requests -There were 3 BARs presented:
   a. 001-025-1213-0025 – Transfer in Operational:
      i. $50,000 from 1000 function to 2300 $25,000 and 2600 $25,000
   b. 001-025-1213-0026-Increase in 14000 Instructional Materials $3,464
   c. 001-025-1213-0027-Decrease in food for $8,325
   d. 001-025-1213-0028-Decrease in HB-33 for $42,108
   e. 001-025-1213-0029-Increase in HB-33 for Cash Carry Over $128,592
   f. 001-025-1213-0030-Increase in 29102 for donation of $700
Motion by Augustine to approve; second by Margaret; passed unanimously.

V. Reports
   • Principal Report - See attached

VI. Other Business
   A. Board Recruitment: Augustine and Alicia met with a potential board member Rachel McCormick on July 10th. She is interested in joining the board. Alicia sent her resume and notes on the meeting to the GC and recommends that we bring her on board.
   B. Approval of check signers: SVA removed Henry Rael as a check signer and added Summers Kalishman. A GC Member is required to sign off on checks over $50k. Motion by Margaret to approve; second by Augusting; passed unanimously.
   C. Update to the Policies and Procedures for business office: Carmen will not generate new contracts based on input from the principal. Before the principal would generate the contract. This is to ensure better checks and balances. Additionally there is a change to receiving and depositing money to create a better separation of duties. There are now four people who have to be involved in this process. Motion by Margaret to approve; second by Alicia; passed unanimously.
   D. Approval of lease arrangement with APS. Motion by Margaret to approve; second by Augustine; passed unanimously.
   E. Approval of Mentor 2.0 BB/BS Mou Motion by Margaret to approve; second by Augustinio; passed unanimously.
   F. Approval of Federal Loan Forgiveness Motion by Alicia to approve; second by Augustine; passed unanimously.
   G. Approval of Teacher Evaluation Motion by Augustine to approve; second by Margaret; passed unanimously.
   H. Approval of Principal Contract for new school year. Motion by Margaret to approve; second by Augustine; passed unanimously.

Principal Evaluation: We will take a second look at this at the retreat. It was stated that in the evaluation if Kata can address areas of professional growth and strengths and weaknesses that would be helpful to the board.

VII. Upcoming Events
   • Annual Retreat August 11, 2013.

Adjourn at 7:45pm.