



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Tuesday, April 7, 2020

Zoom.us

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson, Mike Romo and LyDawn Blount

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Coreen Carrillo and Alice Chavez

PUBLIC

Bridget Barrett, Ken Lairsey, Teri Roberts, Justin MacDonald, Carol Jester, Nathan Hardin,
Stephanie Tuttle, Shannon Baldonado, Alex Carothers, Dave Yellott, Leah Yates

These minutes were approved on 4-16-2020

By a vote of 4 yes 0 no 2 absent 1 abstained

Larry Kennedy President

Jill Brame Secretary

I. Call to Order

Larry called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on April 7, 2020 at 4:10PM on the ZOOM platform.

A. Roll Call

Larry asked Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Farrah Nickerson, and Mike Romo. LyDawn Blount was absent during the roll call. Ed Smith was absent.

B. Adoption of the Agenda*

Larry asked for a motion to approve the agenda. Farrah made a motion to approve the agenda. Roland seconded the motion. Larry called for a roll call vote to adopt the agenda; Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, and Mike Romo. All voted in favor and the motion carried unanimously.

II. New Business Matters

A. Governing Council Membership Recommendation*

Larry introduced a potential Alex Carothers as a potential member. Now that we have a range of 5 – 9 members approved, we can add one more to have 7 members. Alex introduced himself; he is a parent, works on the air force base, and has a flying background. Larry called for a motion. Farrah made a motion to approve Alex Carothers as a new governing council member. Roland seconded the motion. Larry called for a roll call vote to add Alex Carothers to the Governing Council; Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, and Mike Romo. All voted in favor and the motion carried unanimously.

III. Closed Session

A. Limited personnel matters, Head Administrator Interviews pursuant to NMSA 1978, Section 10-15-1(H)(2).

Larry made a motion to move to closed session due to limited personnel matters, Head Administrator Interviews pursuant to NMSA 1978, section 10-15-1(H)(2). Farrah seconded the motion. Larry called for a roll call vote to go into closed session; Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, and Mike Romo. All voted in favor and the motion carried unanimously.

Larry invited Justin MacDonald into the meeting.

The governing council moved to closed session at 4:22PM.

*LyDawn joined the meeting at 4:32PM.

After Justin was finished, Larry called Bridget Barrett, Nathan Hardin, and Jill Brame into closed session.

IV. Open Session

A. Action on matters discussed in Closed Session

Larry made motion to move back into open session and affirmed that only items on the agenda were discussed. Farrah seconded the motion. Larry called for a roll call vote to return to open session; Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, LyDawn Blount and Mike Romo. All voted in favor and the motion carried unanimously.

Open session resumed at 6:00PM.

Farrah made a motion that the Governing Council offers the Head Administrator position to Bridget Barrett. The Governing Council would like a response no later than April 14th, 2020 at 5PM. Roland seconded the motion. Larry called for a roll call vote to approve motion; Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, LyDawn Blount and Mike Romo. All voted in favor and the motion carried unanimously.

V. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be April 16, 2020 at 8:30AM on Zoom.

VI. Adjournment*

Larry called for a motion to adjourn. Farrah made a motion to adjourn. LyDawn seconded the motion. Larry called for a roll call vote to adjourn the meeting; Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, LyDawn Blount and Mike Romo. All voted in favor and the motion carried unanimously.

The special meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on April 7, 2020 on the zoom.us at 6:05PM.