



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Friday, May 8, 2020

Via Zoom

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson, Mike Romo, and Alex Carothers

BOARD MEMBERS ABSENT

Ed Smith and LyDawn Blount

ALSO IN ATTENDANCE

Coreen Carrillo, Nathan Hardin, Alice Chavez, Bridget Barrett

PUBLIC

Ken Lairsey, Abril Cera-Ramirez, Stephanie Tuttle, Paula Gonzales, Elizabeth Scharrer, Dave
Yellott, Sarah Orton

These minutes were approved on 5-28-2020

By a vote of 4 yes 0 no 3 absent 0 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 May 8, 2020 at 5:03 PM via zoom.us.

A. Roll Call

Larry asked Jill to call roll. Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, and Mike Romo. Alex Carothers was absent during roll call, arrived at 5:25 PM. LyDawn Blount and Ed Smith were absent.

B. Adoption of the Agenda*

Larry asked for a motion to approve the agenda. Farrah made a motion to approve the agenda. Mike 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. Closed Session

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

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

Larry asked Coreen to join them in closed session.

The governing council moved to closed session at 5:06PM.

Alex Carothers entered the meeting (closed session) at 5:25PM.

Bridget was asked to enter closed session at 5:47 PM.

III. 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 move back to open session; Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, and Mike Romo. All voted in favor and the motion carried unanimously.

Open session resumed at 6:08 PM.

IV. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be a special meeting to finishing preparing the budget on May 28, 2020 at 8:30AM on zoom.

V. Adjournment*

Larry called for a motion to adjourn. Farrah made a motion to adjourn. Mike seconded the motion. Larry called for a roll call vote to adjourn the meeting; Jill called Larry Kennedy, Farrah Nickerson, Roland Dewing, 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 May 8, 2020 on Zoom at 6:10 PM.