



NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING COUNCIL OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY

February 27, 2020

8:30 a.m.

4100 Aerospace Parkway NW (CONFERENCE ROOM)
Albuquerque, NM 87120

SAMS MISSION

The mission of the Southwest Aeronautics, Mathematics and Science Academy is to prepare students, with attention to high-risk students, in grades 7-12 in an integrative STEM 21st century educational environment which offers a unique option in aeronautics. Students will be competent in the reading, writing, mathematics, science, technology and problem solving skills necessary for success in post-secondary education, high-tech, or aviation related careers.

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Adoption of the Agenda*
 - D. Review/Approval of Minutes from January 16, 2020 Regular Meeting*

- II. New Business Matters
 - A. Governing Council Bylaws Revision (discussion/action)*
 - B. Governing Council Policy Manual Revision (discussion/action)*
 - C. Governing Council Membership Recommendation (discussion/action)*

- III. Closed Session *
 - A. Limited personnel matters, Head Administrator Search pursuant to NMSA 1978, Section 10-15-1(H)(2) and matters subject to the attorney-client privilege pertaining to pending or threatened litigation in which the public body is or may become a participant, pursuant to NMSA 1978, Section 10-15-1(H)(7).

- IV. Open Session *
 - A. Action on matters discussed in Closed Session

- V. Ongoing Business Matters
 - A. Aviation Program Update
 - B. Process for Hiring New Head Administrator Discussion
 - C. Governing Council Recruitment
 - D. Building Lease and Options (discussion/action)*



- VI. Governing Council Development
 - A. Discussion with Kelly Callahan

- VII. Administrative Update
 - A. PED Visit Recap
 - B. Town Hall Meeting Recap
 - C. Capital Outlay Report
 - D. Data on Enrollment

- VIII. Finance Report
 - A. Business Office Operations Update
 - B. Voucher Approvals (discussion/action)*
 - C. Budget Adjustment Requests (discussion/action)*

- IX. Public Comment

- X. Announcements
 - A. Date for next Regular SAMS Academy Governing Council Meeting

- XI. Adjournment*

Note: * Indicates Action Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Jill Brame at (505) 338-8601 or jbrame@samsacademy.com least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Brame at the phone number or email address above if a summary or other type of accessible format is needed.