



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Thursday, August 15, 2019

4100 Aerospace Parkway NW
Albuquerque, NM 87120
Conference Room

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson, Ed Smith, LyDawn Blount

BOARD MEMBERS ABSENT

Tiffany Roth

ALSO IN ATTENDANCE

Coreen Carrillo, Nathan Hardin, Alice Chavez

PUBLIC

None

These minutes were approved on 8-12-19

By a vote of 5 yes 0 no 1 absent 0 abstained

Larry Kennedy President

Jill Brame Secretary

I. Call to Order

Larry called to order the Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on August 15, 2019 at 8:31AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120.

A. Roll Call

Larry asked Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Ed Smith, LyDawn Blount, Farrah Nickerson. Tiffany Roth was absent.

B. Pledge of Allegiance

Larry led the Pledge of Allegiance.

C. Adoption of the Agenda*

Larry asked for a motion to approve the agenda. Farrah made a motion to approve the agenda. Ed seconded the motion. Larry called for a voice vote to approve the agenda, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

D. Review/Approval of Minutes from July 18, 2019*

Larry asked for a motion to approve the Minutes from the July 18, 2019 Regular meeting. Farrah made a motion to approve the minutes. Roland seconded the motion. Larry called for a voice vote to approve the minutes from the July 18 regular meeting, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

II. Closed Session

A. Limited personnel matters, 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 to NMSA 1978, Section 10-15-1(H)(7).

Larry said there was no need for Closed session.

III. Open Session

A. Action on matters discussed in Closed Session

No closed session.

IV. Ongoing Business Matters

A. Aviation Program Update

Nathan reported the following:

- * 48 students in the aviation program
- * The DA-40 has been approved for disposition
- * The new engine for the Cessna 172 arrived on 8/14 and will be fitted in the plane.
- * 28 students in Aircraft Systems, CNM dual-credit course.
- * 9 students in ground school
- * Nathan thanked the board for continued support.

V. New Business Matters

A. School Security Update

Larry said with the new school year, he wanted an update from Coreen on what SAMS is doing for school security. Coreen updated the board on all security measures that the staff at SAMS Academy is doing. She mentioned that she may survey staff and parents about security needs/wants? She will also be forming a school safety committee.

VI. Administrative Update

Coreen gave the following updates and information.

A. Title IX Requirements and Compliance

We are in compliance with for Title IX which is equality between boy and girls in sports.

B. NMCCS Name Change

NMCCS is now Public Charter School of New Mexico and we are members.

C. School Lobbyists

We will continue to use our lobbyists, Sue Griffith and Richard Romero. Larry asked if we could invite them to another meeting for updates.

D. Board Training at SSLC

There is an all-day board training at SSLC on September 14. Farrah is already signed up and Roland would like to be registered.

E. Enrollment Update

Coreen informed the board that the current enrollment for the school is 279.

F. Visit from PED Charter School Division and Interim Secretary Kara Bobroff

We had a visit on the first day of school from Alan Brauer from the Charter School Division. Kara Bobroff visited the next week. Both were impressed with the school.

G. Registration and New Changes

All registration and new changes went very smooth.

H. Parent Night, Thursday, September 5, 2019

Board members are welcome to join for Italian Dinner on Back-To-School night.

VII. Finance Report

A. Business Office Operation Update

Alice reported that the finance committee met before the board meeting. She also reported:

- * Revenues are 8.26% of budget.
- * Expenditures are 6.82% of the budget

B. Voucher Approvals*

Larry said that the Finance Committee recommends the check register. Larry called for a motion to approve the vouchers. Farrah made a motion to approve the vouchers. LyDawn seconded the motion. Larry called for a voice vote to approve the vouchers, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

C. Budget Adjustment Requests*

BARs 0001-IB: Larry called for a motion to approve BAR 0001-IB. Farrah made a motion to approve BAR 0001-IB. Roland seconded the motion. Larry called for a voice vote to approve BAR 0001-IB, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

VIII. Public Comment

None.

IX. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next meeting will be a special meeting on September 12th, 2019 at 8:30AM in the conference room. Coreen and Alice will be gone on the day of the regularly scheduled meeting.

X. Adjournment*

Larry called for a motion to adjourn. LyDawn made a motion to adjourn. Farrah seconded the motion. Larry called for a voice vote, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

The regular meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on August 15, 2019 in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120 at 9:25 AM.