



**GOVERNING COUNCIL**

Special Meeting of the SAMS Academy Governing Council on  
Thursday, September 12, 2019

4100 Aerospace Parkway NW  
Albuquerque, NM 87120  
Conference Room

**BOARD MEMBERS PRESENT**

Larry Kennedy, Roland Dewing, Farrah Nickerson, Ed Smith, and  
LyDawn Blount (conference call)

**BOARD MEMBERS ABSENT**

Tiffany Roth

**ALSO IN ATTENDANCE**

Coreen Carrillo, Nathan Hardin, Alice Chavez, Jason Burnette

**PUBLIC**

None

These minutes were approved on 10-17-19

By a vote of 4 yes 0 no 2 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 September 12, 2019 at 8:35AM 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 (phone call), and 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. LyDawn 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 August 15, 2019\***

Larry asked for a motion to approve the Minutes from the August 15 regular meeting. Farrah made a motion to approve the minutes. Ed seconded the motion. Larry called for a voice vote to approve the minutes from the August 15 regular meeting, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

### **E. Review/Approval of Minutes from August 30, 2019\***

Larry asked for a motion to approve the Minutes from the August 30 special 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 August 30 special 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, Guggino, 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 made a motion to go into closed session due to limited personnel matters, Guggino, 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). Farrah seconded the motion. Larry asked Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Ed Smith, LyDawn Blount, and Farrah Nickerson. Larry asked Coreen to stay for the closed session. Jason Burnette, lawyer, also stayed.

Closed session began at 8:38AM.

### **III. Open Session**

#### **A. Action on matters discussed in Closed Session**

Larry moved that SAMS Governing Council move back to open session and affirmed that only items on the agenda were discussed. Farrah seconded the motion. Larry asked Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Ed Smith, LyDawn Blount, and Farrah Nickerson.

Open session resumed at 9:30AM.

Farrah made a motion that the board accepts the settlement agreement with Mario Guggino and authorize Coreen Carrillo to sign the settlement agreement. Ed seconded the motion. Larry called for a voice vote to approve the minutes from the motion, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

### **IV. Ongoing Business Matters**

#### **A. Aviation Program Update**

Nathan reported the following:

- \* currently renting and flying Bode Aviation's Cessna 172S, getting all seniors at least one flight during the week.
- \* The new engine was put on N739HK on 9/11. Should be ready to fly by the end of the month.
- \* The DA-40 is sold!
- \* 49 students are now in the aviation program.
- \* Land of Enchantment fly-in is 9/21 and SAMS will be representing with aviation students.
- \* CNM Dual-enrollment class and Private Pilot ground school are going well.
- \* Disposition of SIM is requested. The sale of one of the simulators will purchase smaller simulators for a classroom space.

## **V. New Business Matters**

### **A. Senate Bill 288, Comprehensive Bullying Prevention policy\***

Coreen stated that the state has sent some guidelines for new policies that need to be put into place. This bullying prevention policy would be put into the student handbook. Farrah asked if the lawyer needed to approve this policy. Larry agreed and recommended that this be tabled until the October meeting. Larry called for a motion. Farrah made a motion to table the bullying policy until the next meeting. Ed seconded the motion. Larry called for a voice vote to approve the motion, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

### **B. Senate Bill 204, Medical Cannabis in Schools policy\***

Coreen said a policy about medical cannabis also needs to be approved but she is still reviewing other schools' policies. Like the bullying policy, this policy will need to be approved by the lawyers and should be tabled until the next meeting. Larry called for a motion. Farrah made a motion to table the Medical Cannabis policy until the October meeting. LyDawn seconded the motion. Larry called for a voice vote to approve the motion, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

### **C. New Building Lease Agreement\***

Larry stated that Coreen negotiated the lease of our current building to have the same lease price until July 2021. The lawyer has looked at and approved this lease agreement. Larry called for a motion. Farrah made a motion to approve Coreen to sign the lease. Roland seconded the motion. Larry called for a voice vote to approve the motion, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

### **D. Related Party Signatures**

No action needs to be taken on this matter, but all board members need to sign this form stating that all board members do not have family members working for the school or are profiting from the school in any way. This is needed for the annual audit.

### **E. Inventory Disposal of Aviation Simulator\***

As stated in the aviation report, Nathan is requesting approval of disposal of the MCX AATD Serial number MCX0033, Aviation Simulator. Larry called for a motion. Roland made a motion to approve the disposal of the MCX0033, Aviation simulator. Ed seconded the motion. Larry called for a voice vote to approve the motion, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

**F. Public Charter Schools of NM\***

Larry presented a new program from the PCSNM for charter school governing councils. This program will give the 8 hours of training, review of policies, and training on the Head Administrator evaluations. This will take place over the entire school year and will cost \$4,000. Larry called for a motion. Farrah made a motion to approve the Public Charter School of NM coaching and mentoring programming. LyDawn seconded the motion. Larry called for a voice vote to approve the motion, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

**VI. Administrative Update**

Coreen gave the following updates and information.

**A. Mayor of Rio Rancho Visit**

The mayor of Rio Rancho visited SAMS last week.

**B. Quizzes are now open**

When this agenda was made, Edgenuity had opened the quizzes so they could be taken at home. Since then, there were some glitches with the quizzes, so we had to lock them again, to be taken at school.

**C. Parent Night**

Parent night was great. About 200 people in attendance.

**D. Audit**

The audit begins tomorrow, 9/13.

**E. Holiday Party**

The annual school holiday party will be on November 10 at Main Event.

**VII. Finance Report**

**A. Business Office Operation Update**

Alice reported that the finance committee met before the board meeting.

She also reported:

\* Revenues are 21.5% of budget.

\* Expenditures are 15.5% 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. Roland 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\***

**BAR 002-I Sale of the DA-40:** Larry called for a motion to approve BAR 002-I. Farrah made a motion to approve BAR 002-I. LyDawn seconded the motion. Larry called for a voice vote to approve BAR 002-I, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

**BARs 003 – 007- M:** Larry called for a motion to approve BAR 003 – 007 -M. Farrah made a motion to approve BAR 003 – 007 -M. LyDawn seconded the motion. Larry called for a voice vote to approve BAR 003 – 007 -M, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

**BAR 008-T:** Larry called for a motion to approve BAR 008-T. Farrah made a motion to approve BAR 008-T. Ed seconded the motion. Larry called for a voice vote to approve BAR 008-T, 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 regular meeting will be October 17, 2019 at 8:30AM in the conference room.

### **X. Adjournment\***

Larry called for a motion to adjourn. Farrah made a motion to adjourn. Ed 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 special meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on September 12, 2019 in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120 at 10:09AM.