



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Friday, August 30, 2019

4100 Aerospace Parkway NW
Albuquerque, NM 87120
Conference Room

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson,
Tiffany Roth, LyDawn Blount (conference call)

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Coreen Carrillo, Nathan Hardin, Alice Chavez

PUBLIC

None

These minutes were approved on 9-12-19

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 Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on August 30, 2019 at 12:00PM 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, Tiffany Roth, Farrah Nickerson and LyDawn Blount (conference call). Ed Smith 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. Roland 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.

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. None

V. New Business Matters

A. Contract for the Sale of the DA-40 Aircraft*

Larry told the board that in front of them was the Title, maintenance form and Purchase Agreement. The lawyer has reviewed and approved all of documents. He told them the board needs to give Coreen permission to sign all documents related to the sale of the plane. Farrah made a motion to approve Coreen signing any additional paperwork to sell the DA-40. Tiffany seconded the motion. Larry called for a voice vote to approve the Coreen signing any paperwork needed in the sale of the airplane, all board members present

approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

VI. Public Comment

None.

VII. Announcements

A. Date for next Special SAMS Academy Governing Council Meeting

The next special meeting will be September 12th, 2019 at 8:30AM in the conference room.

VIII. Adjournment*

Larry called for a motion to adjourn. Farrah made a motion to adjourn. Tiffany 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 August 30, 2019 in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120 at 12:03PM.



Aviation Program Update 12SEP19

Flying: We are currently renting Bode Aviation's Cessna 172S, flying is going well so far, this week all of the flying seniors will get at least one flight. We are eager to get N739HK back in the air ASAP.

N739HK: The engine was put on yesterday, we have had several parts delays, but quality and safety are far more important than expediency and I am taking my time making sure no detail is missed. Our running estimate is by the end of this month we should have N739HK back. In the mean time I have begun acquiring quotes for the rest of the work to be completed.

DA-40 N806ER: Gone!!! Thank you for sticking out that very long process and supporting the aviation department through it all!

Students:

- There are 49 students enrolled in the aviation program.

Ongoing Business:

- The Land of Enchantment Fly in is coming up in just nine days, SAMS Aviation will be there representing in our new uniform shirts.

Academics:

- CNM dual enrollment has been a challenge thus far but the class shows a great deal of promise.
- Private Pilot ground is going well with ten students. The Chromebooks we are using this year have been fantastic for efficient instruction and the students are responding well.

Disposition of SIM:

- Here we go again! I am requesting we approve the sale of the Redbird MCX AATD Serial number MCX0033. The purpose of the disposition is to fund the creation of a sim lab that can serve more students with simpler simulators and provide a more robust experience within private pilot ground. The space gained would also serve well as a classroom for aviation and open up more classroom space for other efforts within the school.