



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Thursday, July 18, 2019

4100 Aerospace Parkway NW
Albuquerque, NM 87120
Conference Room

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson, Ed Smith,
Tiffany Roth (conference call)

BOARD MEMBERS ABSENT

LyDawn Blount

ALSO IN ATTENDANCE

Coreen Carrillo, Nathan Hardin, Alice Chavez, Matt Jackson

PUBLIC

None

These minutes were approved on 8-15-19

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 July 18, 2019 at 8:30AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120.

A. Roll Call

Larry asked Carla to call roll. Carla called Larry Kennedy, Roland Dewing, Ed Smith, Tiffany Roth (phone call), Farrah Nickerson. LyDawn Blount 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.

D. Review/Approval of Minutes from June 27, 2019*

Larry asked for a motion to approve the Minutes from the June 27 special meeting. Roland made a motion to approve the minutes. Farrah seconded the motion. Larry called for a voice vote to approve the minutes from the June 27 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, 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, 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 Carla to take a roll call vote. Carla called Larry Kennedy, Roland Dewing, Ed Smith, Tiffany Roth, and Farrah Nickerson. Coreen Carrillo and Matt Jackson were invited to stay. Closed session began at 8:32am.

III. Open Session

A. Action on matters discussed in Closed Session

Larry made a motion to go back into Open Session and affirmed that only items on the agenda were discussed. Farrah seconded the motion. Larry asked Carla to call roll back into open session. Carla called Larry Kennedy, Roland Dewing, Ed Smith, Farrah Nickerson, and Tiffany Roth. Open session began at 9:07am.

Larry said there were some matters to take action on and called for a motion. Farrah made a motion that the Governing Council instructs council to proceed in occurrence with the privileged instructions given by the governing body. Roland seconded the motion. Larry called for a voice vote for all in favor, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

Farrah made a motion that the governing council gives Larry Kennedy and Coreen Carrillo the authority to negotiate on the behalf of SAMS Academy during the court ordered mediation on August 30, 2019. Roland seconded the motion. Larry called for a voice vote for all in favor, 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:

- * Cessna is standing by for repairs.
- *Diamond is prepared for sale.
- * Aviation Night is August 1 at 6PM.

V. New Business Matters

No new business.

VI. Administrative Update

Coreen gave the following updates and information.

A. Summer Registration

Kids are wrapping up with Summer school and take final tests.

B. Changes for the Fall Semester

Four session and all assessments done at SAMS.

C. Registration Dates

August 1 – August 8. First day of school is August 12.

D. Parent Night

September 5, 2019

VII. Finance Report

A. Business Office Operation Update

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

- * Revenues at the end of June are 95.37% of budget.
- * Expenditures at the end of June are 76.68% 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*

No BARs.

VIII. Public Comment

None.

IX. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be August 15, 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 regular meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on July 18, 2019 in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120 at 9:30AM.