

SAMS ACADEMY

GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Monday, September 21, 2020

Zoom.us

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Alex Carothers, Farrah Nickerson, and Mike Romo

BOARD MEMBERS ABSENT

Ed Smith and LyDawn Blount

ALSO IN ATTENDANCE

Bridget Barrett, Alice Chavez, Sean Fry, Dan Castille, Connie Dove and Steve Nakamura

PUBLIC

None

These minutes were approved on 10-5-2020

By a vote of 4 yes 0 no 3 absent 0 abstained

Larry Kennedy President

Roland Dewing 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 21, 2020 at 4:05 PM on zoom.us.

Larry made mention that all meetings are recorded and be accessed by contacting the school.

A. Roll Call

Larry asked Jill to call roll. Jill called Roland Dewing, Mike Romo, Farrah Nickerson, Alex Carothers, and Larry Kennedy. Ed Smith and LyDawn Blount were absent.

B. Adoption of the Agenda*

Larry asked for a motion to approve the agenda. Farrah made a motion to approve the agenda. Alex seconded the motion. Larry called for a roll call vote to approve the agenda. Jill called Roland Dewing, Mike Romo, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Closed Session *

A. Real Property Acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8).

Larry made a motion to go into closed session for real property acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8). Mike seconded Larry called for a roll call vote to approve the agenda. Jill called Roland Dewing, Mike Romo, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

Larry invited Sean Fry, Dan Castille, Bridget Barrett, and Alice Chavez to closed session.

Closed session began at 4:07PM.

At 4:40PM, Connie Dove and Steve Nakamura were invited into closed session.

III. Open Session*

A. Action on matters discussed in Closed Session

Larry made motion to move back into open session and affirmed that only items on the agenda were discussed. Farrah seconded the motion. Larry called for a roll call vote to approve moving back to open session. Jill called Roland Dewing, Mike Romo, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

Open session resumed at 6:03PM.

Farrah made a motion that the SAMS Academy Governing Council authorizes Governing Council President Larry Kennedy to enter into an agreement with Rachel Matthews Development concerning the payment of earnest monies not to exceed \$10,000 for the purchase acquisition of Real Property pending legal review. Mike seconded the motion. Larry called for a roll call vote to approve the motion. Jill called Roland Dewing, Mike Romo, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

IV. New Business Matters

A. Regular Meeting Time*

Larry informed the governing council that Mike's schedule at work has changed and the 8:30am meeting time will no longer work for him. Larry requested that the time be changed and suggested 4pm on the third Thursday of the month; others agreed that time worked for them as well. Alex made a motion to move the regular meeting time to 4PM on the third Thursday of the month. Mike seconded. Larry called for a roll call vote to the time change of the regular meetings. Jill called Roland Dewing, Mike Romo, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

V. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be October 15, 2020 at 4:00 PM.

VI. 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 21, 2020 on zoom.us at 6:11PM.