



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Tuesday, January 5, 2021

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, Sean Fry, Steve Nakamura, Connie Dove, and Dan Castille

PUBLIC

None

These minutes were approved on _____

By a vote of ___ yes ___ no ___ absent ___ abstained

_____ President

_____ Secretary

I. Call to Order

Larry Kennedy called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on January 5, 2021 at 4:31 PM on zoom.us.

A. Roll Call

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

B. Adoption of the Agenda*

Larry Kennedy asked for a motion to approve the agenda. Farrah Nickerson made a motion to approve the agenda. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Jill Brame 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 Kennedy made a motion to move to closed session due to real property acquisition to NMSA 1978, Section 10-15-1(H)(8). Larry invited Bridget Barrett, Sean Fry, Connie Dove, Steve Nakamura and Dan Castille (with permission from Matt Pullen, Steve Nakamura's lawyer) into closed session. Mike Romo seconded the motion. Larry Kennedy asked Jill Brame to call roll to approve moving to closed session. Jill Brame called Roland Dewing, Mike Romo, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

The governing council moved to closed session at 4:37PM.

III. Open Session *

A. Action on matters discussed in Closed Session

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

Open session resumed at 5:32PM

Alex Carothers made a motion that the SAMS Academy governing council demand the return of earnest monies tendered to Rachel Matthews Development Inc. if an extension to the due diligence period is not granted by

the responsible party as of January 8, 2021 at 5:00PM. SAMS Academy governing council authorizes board president Larry Kennedy to sign an extension to the current earnest monies agreement. Mike Romo seconded the motion. Larry Kennedy asked Jill Brame to call roll to approve the motion. Jill Brame called Roland Dewing, Mike Romo, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

IV. Ongoing Business Matters

A. Facility Committee Update

Bridget Barrett said that the environmental report was received and looked good. Everything that has been paid for has been completed. Sean Fry said final invoice for the completed work by the end of the week. Roland Dewing asked if the whole council could see preliminary plans; they will be sent out to the governing council.

B. Facility Committee Membership*

Larry Kennedy asked if the governing council would approve him joining the facility committee. He said with his professional background, he would be a benefit to the committee. Roland Dewing made a motion to add Larry Kennedy to the facility committee. Alex Carothers seconded the motion. Larry Kennedy asked Jill Brame to call roll to approve the motion. Jill Brame 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 January 20, 2021 at 4:30PM on zoom.

VI. Adjournment*

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

The special meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on January 5, 2021 on zoom.us at 5:44PM.