



GOVERNING COUNCIL

Special Meeting of the SAMS Academy
Thursday, January 14, 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, and Dan Castille

PUBLIC

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 14, 2021 at 4:30PM on zoom.us.

A. Roll Call

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

B. Adoption of the Agenda*

Larry Kennedy asked for a motion to approve the agenda. Roland Dewing 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 Mike Romo, Roland Dewing, Farrah Nickerson, 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, pursuant to NMSA 1978, Section 10-15-1(H)(8). Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, and Larry Kennedy; all voted yes. The motion carried unanimously.

Bridget Barrett, Sean Fry, and Dan Castille were invited into closed session.

The governing council moved to closed session at 4:33PM.

Alex Carothers joined the meeting and closed session at 4:38PM.

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

Open session resumed at 5:08 PM.

No action taken.

IV. Adjournment*

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

The special meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on January 14, 2021 on zoom.us at 5:09PM .