



**GOVERNING COUNCIL**

Special Meeting of the SAMS Academy Governing Council on  
Tuesday, March 9, 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, Dan Castille, and Steve Nakamura

**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 February 17, 2021 at 4:30 PM 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. 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. Roland Dewing 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 for real property acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8). Larry Kennedy invited Dan Castille, Bridget Barrett, Sean Fry, and Steve Nakamura into closed session. Farrah Nickerson second. 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.

Closed session began at 4:32PM.

\* Alex Carothers arrived at 4:33PM.

\* Alex Carothers left at 6:15PM.

## **III. Open Session**

### **A. Action on matters discussed in Closed Session**

Larry Kennedy made a motion to return to open session and affirmed that only items listed for closed session were discussed and no action was taken. Farrah Nickerson seconded the motion. Larry Kennedy called for a roll call vote to move back to open session. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, and Larry Kennedy; all voted yes. The motion carried unanimously.

Open session resumed at 6:30PM.

#### **IV. New Business Matters**

##### **A. School Re-Entry**

Bridget Barrett reported that students that are working in the building are getting more hours completed than the days they are home. She read a couple comments from parents about the positive impact on the students returning to school. She announced that PED has said schools need to be opened by April 5; more information will be presented at the next meeting.

#### **V. Announcements**

##### **A. Date for next Regular SAMS Academy Governing Council Meeting**

The next regular meeting will be March 17, 2021 at 4:30 PM on zoom.us.

#### **VI. Adjournment\***

Larry Kennedy called for a motion to adjourn. Farrah Nickerson made a motion to adjourn. Roland Dewing 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.

The special meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on March 9, 2021 on zoom.us 6:40PM PM.