



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Wednesday, March 17, 2021

Zoom.us

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

LyDawn Blount

ALSO IN ATTENDANCE

Bridget Barrett, Nathan Hardin, Sean Fry, and Kelly Callahan

PUBLIC

None

These minutes were approved on 4-21-21

By a vote of 5 yes 0 no 1 absent ___ abstained

Larry Kennedy President

Roland Dewing Secretary

I. Call to Order

Larry Kennedy called to order the Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on March 17, 2021 at 4:33 PM on zoom.us.

A. Roll Call

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

C. Review/Approval of Minutes from February 17, 2021*

Larry asked for a motion to approve the Minutes from the February 17 regular meeting. Farrah Nickerson made a motion to approve the minutes. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the February 17 minutes. Jill Brame called Mike Romo, Roland Dewing, Ed Smith, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

D. Review/Approval of Minutes from March 9, 2021*

Larry asked for a motion to approve the Minutes from the March 9 special meeting. Farrah Nickerson made a motion to approve the minutes. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve the March 9 minutes. Jill Brame called Mike Romo, Roland Dewing, Ed Smith, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Closed Session

A. None.

III. Open Session

A. None.

IV. Public Comment

None.

V. Administrative Update

A. Student Achievement Report

Bridget Barrett gave an update on student interim assessments. Students will take another test at the end of the school year for data points.

B. Hybrid Learning Update

Bridget Barrett said students are doing well at school and doing about twice as much work at school as they would if they were home.

VI. Ongoing Business Matters

A. Aviation Program Update

Nathan Hardin reported the following:

- * Since the last meeting 11.5 mission have been flown
- * Drone class is going well and students are able to be at the school to fly
- * FOA classes have 54 students
- * Looking for quotes on an avionics system
- * Fuel cost has gone up as well as insurance rates

B. Facility Committee Update

Larry Kennedy said the facility committee had not met. They are waiting for a timeframe for drawings from the development company.

VII. Governing Council Development

A. Presentation from Kelly Callahan PCSNM

Kelly Callahan gave the governing council an update on their training hours. She said they currently have 8 hours of training accrued. They still need training on culturally and linguistically response. Financial training will come soon when the budget is discussed. They will also be working on head administrator evaluation specifically looking at performance framework.

VIII. New Business Matters

A. Charter Revision to Add Sixth Grade Update

Larry Kennedy asked Jill Brame to give an update on this item. Jill Brame said that on Friday, March 19 she and Bridget Barrett would be attending the PEC meeting where this topic is on their agenda and up for discussion.

B. School Reentry to In-person Learning*

Larry Kennedy asked Bridget Barrett for an update on re-entry. Bridget Barrett said that with the announcement from the Secretary of Education, SAMS Academy would be offering full-time learning to all students. A survey had been sent out to get a better understanding of numbers of returning students. Jill Brame explained that the plan was for staff to return on March 29 and students on April 5. The vote would be to approve that plan. Farrah Nickerson made a

motion that staff return on March 29 and students return on April 5. Mike Romo seconded. Larry Kennedy called for a roll call vote to approve the motion. Jill Brame called Mike Romo, Roland Dewing, Ed Smith, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

IX. Finance Report

A. Business Office Operation Update

Sean Fry reported that the finance committee met before the board meeting. He also reported:

- * Revenues are 68.3% of budget.
- * Expenditures are 54.1% of the budget

* Ed Smith left at 5:08PM and is not included in any forthcoming votes.

B. Voucher Approvals*

Larry Kennedy said that the Finance Committee recommends the check register. Larry Kennedy called for a motion to approve the vouchers. Farrah Nickerson made a motion to approve the vouchers. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve the vouchers. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

C. Budget Adjustment Requests*

BAR 16-M: Larry called for a motion to approve BAR 16-M. Farrah Nickerson made a motion to approve BAR 16-M. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 16-M. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 17-IB: Larry called for a motion to approve BAR 17-IB. Alex Carothers made a motion to approve BAR 17-IB. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 17-IB. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 18-IB: Larry called for a motion to approve BAR 18-IB. Farrah Nickerson made a motion to approve BAR 18-IB. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 18-IB. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 19-I: Larry called for a motion to approve BAR 19-I. Mike Romo made a motion to approve BAR 19-I. Farrah Nickerson seconded the motion. Larry

Kennedy called for a roll call vote to approve BAR 19-I. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 20-T: Larry called for a motion to approve BAR 20-T. Farrah Nickerson made a motion to approve BAR 20-T. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 20-T. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 21-IB: Larry called for a motion to approve BAR 21-IB. Farrah Nickerson made a motion to approve BAR 20-IB. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 21-IB. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 22-I: Larry called for a motion to approve BAR 22-I. Farrah Nickerson made a motion to approve BAR 22-I. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 22-I. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 23-I: Larry called for a motion to approve BAR 23-I. Alex Carothers made a motion to approve BAR 23-I. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 23-I. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 24-I: Larry called for a motion to approve BAR 24-I. Farrah Nickerson made a motion to approve BAR 24-I. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 24-I. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

BAR 25-T: Larry called for a motion to approve BAR 25-T. Mike Romo made a motion to approve BAR 25-T. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 25-T. Jill Brame called Mike Romo, Roland Dewing, Farrah Nickerson, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

X. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be April 21, 2021 at 4:30 PM on zoom.

XI. Adjournment*

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

The regular meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on March 17, 2021 on zoom.us at 5:24 PM.