



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Tuesday, August 10, 2021

Zoom.us

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Bridget Barrett, Sean Fry, and Shannon Baldonado

PUBLIC

None

These minutes were approved on 8-27-21

By a vote of 5 yes 0 no 2 absent 0 abstained

Larry Kennedy President
Roland Dewing 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 August 10, 2021 at 4:33 PM on zoom.us.

A. Roll Call

Larry Kennedy asked Jill Brame to call roll. Jill Brame called Brandy Bond, Farrah Nickerson, Mike Romo, and Larry Kennedy. Roland Dewing and Alex Carothers were absent during roll call. 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 Mike Romo, Farrah Nickerson, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Public Comment

None.

III. New Business Matters

A. Revised FY22 Teacher Salary Schedule*

Sean Fry explained that the school was looking for a special education teacher, but so is the whole city. This is a hard-to-staff position. He requested that there be a \$5000 add to their base salary to be more complete with other open positions/schools. Farrah made a motion to accept the revised salary schedule. Brandy Bond accepted. Larry Kennedy called for a roll call vote to approve the revised Fy22 salary schedule. Jill Brame called Mike Romo, Farrah Nickerson, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

IV. Closed Session

A. Discussion of Real Property Acquisition pursuant to a Lease Agreement pursuant to NMSA 1978, Section 10-15-1(H)(8).

Larry Kennedy made a motion to approve to move to closed session for discussion of real property acquisition pursuant to a lease agreement pursuant to NMSA 1978, Section 10-15-1(H)(8). Larry Kennedy also invited Bridget Barrett and Sean Fry into closed session. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the motion. Jill Brame called Mike Romo, Farrah Nickerson, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

Closed session began at 4:37pm.

Alex Carothers joined the meeting at 4:40PM and then joined closed session.

Roland Dewing joined the meeting at 4:48PM and then joined closed session.

V. Open Session

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

- A. Consideration and approval of the acquisition real property and improvements through a lease purchase arrangement as defined by the Public School Lease Purchase Act (NMSA 1978, section 22-26A-6(B)), and fulfillments of the requirements of the Act including consideration of an approval of a Resolution Authorizing a Lease-Purchase Arrangement for real property located at the Southwest Corner of Irving Blvd. and Ventana Road, in the City of Albuquerque, County of Bernalillo, New Mexico.

Larry Kennedy read the resolution regarding Lease Purchase Agreement with option to purchase preliminary approval pursuant to NMSA 1978, 22-26A-6. Larry Kennedy then called for a motion. Mike Romo made a motion to approve the resolution. Farrah Nickerson seconded the motion. Larry Kennedy called for a roll call vote to approve the resolution. Jill Brame called Mike Romo, Farrah Nickerson, Brandy Bond, Alex Carothers, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

VI. Announcements

A. Date for next SAMS Academy Governing Council Meeting

The next meeting will be August 27, 2021 at 8:30 AM on zoom.

VII. Adjournment*

Larry Kennedy called for a motion to adjourn. Farrah Nickerson made a motion to adjourn. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote to approve the revised Fy22 salary schedule. Jill Brame called Mike Romo, Farrah Nickerson, Brandy Bond, Alex Carothers, Roland Dewing, 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 August 10, 2021 on zoom.us at 5:45 PM.