



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Friday, October 15, 2021

Zoom.us

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Bridget Barrett, Nathan Hardin, Sean Fry, Shannon Baldonado,
Kelly Callahan, Steve Nakamura, and Connie Dove

PUBLIC

None

These minutes were approved on 11-19-21

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 Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on October 15, 2021 at 8:31 AM on zoom.us.

A. Roll Call

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

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

Larry asked for a motion to approve the minutes from the September 17 regular 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 minutes from September 17, 2021. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Public Comment

None.

III. Administrative Update

A. Student Achievement Report

Bridget Barrett reported on the following:

- student progress in Edgenuity
- PSAT/SAT testing was October 11
- Enrollment is at 261.
- Covid precautions
- Student Activities

IV. New Business Matters

A. Mask Policy*

Bridget Barrett presented the mask behavior policy mandated by the state. This policy outlines the consequences for students not wearing masks as required by the state. Farrah Nickerson made a motion to approve the mask policy. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote to approve

the mask policy. Jill Brame called Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond and Larry Kennedy; all voted yes. Mike Romo abstained from voting. The motion carried.

B. E-rate Cat 2 Close Out*

Jill Brame explained that the FY21 Erate project was completed by adding wireless access points to all classrooms. She informed the governing council that Larry Kennedy needs to sign the form to approve completion. Larry Kennedy called for a roll call vote to approve the Erate Cat 2 close out. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond and Larry Kennedy; all voted yes. The motion carried unanimously.

V. Ongoing Business Matters

A. Aviation Program Update

Nathan Hardin reported on the following:

- 33 missions since last meeting
- plane is doing well and going in for maintenance
- LOEFI was a success and our plane won People's Choice

B. Facility Update

Steve Nakamura said he has closed on the land. Continuing to work with the city on their requests. He also spoke with Cynthia Borrego, city counselor of the area, about the new school.

VI. Governing Council Development

A. Discussion with Kelly Callahan

Kelly Callahan said she has been reviewing policies with Bridget Barrett.

B. SAMS Governing Council Bylaws Revisions*

Kelly Callahan reviewed some of bylaws with updates to be considered by the governing council that follow best practices. Larry Kennedy suggested that this item be discussed at a future meeting after members have had a chance to review more thoroughly.

C. SAMS Governing Council Self-Evaluation*

Kelly Callahan shared the training self-assessment as a best practice. This self-evaluation should be completed by all governing council members and answers questions about individual performance as well as whole board.

VII. Finance Report

A. Business Office Operation Update

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

- * Revenues are 24.16% of budget.
- * Expenditures are 20.03% of the budget

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 made a motion to approve the vouchers. Roland seconded the motion. Larry called for a voice vote to approve the vouchers, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

C. Budget Adjustment Requests*

BARs 22-010-IB: Larry Kennedy called for a motion to approve BAR 010-IB. Alex Carothers made a motion to approve BAR 010-IB. Farrah Nickerson seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 010-IB. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond and Larry Kennedy; all voted yes. The motion carried unanimously.

VIII. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be November 19, 2021 at 8:30 AM. Potentially a ground breaking of the new building will be taking place before that meeting.

IX. Adjournment*

Larry Kennedy called for a motion to adjourn. Alex Carothers 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, Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond 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 October 15, 2021 on zoom.us at 9:54 AM.