



NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING COUNCIL OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY
(See Special Procedures Below)

December 20, 2021

8:30 a.m.

Internet/Call-in

SAMS MISSION

The mission of the Southwest Aeronautics, Mathematics and Science Academy is to prepare students, with attention to high-risk students, in grades 7-12 in an integrative STEM 21st century educational environment which offers a unique option in aeronautics. Students will be competent in the reading, writing, mathematics, science, technology, and problem-solving skills necessary for success in post-secondary education, high-tech, or aviation related careers.

- I. Call to Order
 - A. Roll Call
 - B. Adoption of the Agenda*
 - C. Review/Approval of Minutes from November 19, 2021 Regular Meeting*
- II. Public Comment (comments will be limited to two minutes) – see attached Special Procedures for more information
- III. Closed Session *
 - A. Discussion of Real Property Acquisition pursuant to a Lease Purchase Agreement pursuant to NMSA 1978, Section 10-15-1(H)(8)
- IV. Open Session *
 - A. Action on Non-disturbance Agreement with New Property Mortgagee
- V. Administrative Update
 - A. Student Achievement Update
- VI. New Business Matters
 - A. Non-discrimination Policy (discussion/action) *
- VII. Ongoing Business Matters
 - A. Aviation Program Update
 - B. Facility Update
- VIII. Governing Council Development
 - A. Discussion with Kelly Callahan



- B. SAMS Governing Council Bylaws Revisions (discussion/action) *
- C. SAMS Governing Council Self-Evaluation Tool (discussion/action) *

IX. Finance Report

- A. Business Office Operations Update
- B. Voucher Approvals (discussion/action) *
- C. Budget Adjustment Requests (discussion/action) *
 - BAR 2122-0013-IB
 - BAR 2122-0014-IB
 - BAR 2122-0015-IB
 - BAR 2122-0016-I
 - BAR 2122-0017-I
 - BAR 2122-0018-I
 - BAR 2122-0019-IB
 - BAR 2122-0020-I
 - BAR 2122-0021-I
 - BAR 2122-0022-1

X. Announcements

- A. Date for next Regular SAMS Academy Governing Council Meeting

XI. Adjournment*

Note: * Indicates Action Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Jill Brame at (505) 338-8601 or jbrame@samsacademy.com least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Brame at the phone number or email address above if a summary or other type of accessible format is needed.



Special Procedures for December 20, 2021 SAMS Governing Council Special Meeting

In response to the Governor's declaration of a Public Health Emergency and restrictions on public gatherings, the SAMS Governing Council Special Meeting on December 20, 2021 at 8:30 am will be limited to no in-person attendance.

No one will be permitted to be at SAMS to physically attend the meeting. However, the public, Governing Council Members and SAMS staff will have the ability to view and hear the meeting via the internet using Zoom. The procedures for accessing the meeting are as follows:

From a computer, tablet or smartphone, enter the following URL:

<http://zoom.us/j/9231897874>

OR

Call one of the following numbers:

1-669-900-6833

1-301-715-8592

1-253-215-8782

(Because of the increase of Zoom for meeting use, the phone numbers may appear to be busy at first. Keep trying until you get through.)

Meeting ID: 923 189 7874

Access Code: 4100

You will also be asked to enter your (optional) participant ID. Just follow the spoken directions (press #) to skip this step, as it is not needed for this meeting.

Public comment will be allowed during the meeting via Zoom. To speak during public comment, please email your request to speak with your name to jbrame@samsacademy.com up to twenty-four hours prior to the meeting. Requests to speak made after twenty-four hours prior to the meeting will not be honored. Speakers will be un-muted to address the Governing Council. Public comments will be limited to two minutes. The public may email comments to Jill Brame at jbrame@samsacademy.com. Email comments will be kept with the records of the meeting.

Should the Governing Council vote to close the meeting to discuss items allowed by the Open Meetings Act, the Zoom application has a means to do so.



Above. And beyond.

Audio and video recording of the open meeting will be available upon request.

Should anyone wishing to join the meeting via the internet have issues accessing the meeting you may contact Jill Brame at 505-918-3850.

These procedures are subject to revision given changing circumstances. Please check the SAMS website for any updates to these procedures.