



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Friday, January 14, 2022

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, Sean Fry, Dan Castille, and Shannon Baldonado

PUBLIC

None

These minutes were approved on 2-18-2022

By a vote of 6 yes 0 no 1 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 January 14, 2022 at 8:34 AM on zoom.us.

A. Roll Call

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

II. Closed Session

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

Larry Kennedy made a motion to move to closed session. Alex Carothers seconded the motion. Bridget Barrett and Dan Castille were invited into closed session. Larry Kennedy called for a roll call vote to move to closed session. Shannon Baldonado called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

Closed session began at 8:38AM.

III. Open Session

Larry Kennedy made a motion to move back to open session and affirmed that only items listed on the agenda were discussed. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote to return to open session. Shannon Baldonado called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

Open session resumed at 8:54AM.

- A. Consideration and approval of a resolution approving entering into a Second Addendum to Lease Purchase Arrangement related to the previously approved 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, as defined by the Public School Lease Purchase Act (NMSA 1978 22-26A-6(B)).**

Farrah Nickerson made a motion to approve the resolution entering into a second addendum to Lease Purchase Arrangement related to the previously approved 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, as defined by the Public School Lease Purchase Act (NMSA 1978 22-26A-6(B)). Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the motion. Shannon Baldonado called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

IV. Announcements

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

The next regular meeting will be January 21, 2022 at 8:30 AM.

V. Adjournment*

Larry Kennedy called for a motion to adjourn. Alex Carothers made a motion to adjourn. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to adjourn. Shannon Baldonado called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, Brandy Bond, 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 January 14, 2022 on zoom.us at 8:57AM.