



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Friday, April 29, 2022

Zoom.us

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

ALSO IN ATTENDANCE

Bridget Barrett, Shannon Baldonado, Lauren Chavez, and Dan Castille

PUBLIC

None

These minutes were approved on 5-20-22

By a vote of 6 yes 0 no 0 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 April 29, 2022 at 10:30 AM on zoom.us.

A. Roll Call

Larry Kennedy asked Jill Brame to call roll. Jill Brame called Roland Dewing, Mike Romo, Brandy Bond, Alex Carothers, Farrah Nickerson, and Larry Kennedy.

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 Roland Dewing, Mike Romo, Farrah Nickerson, Brandy Bond, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Closed Session

A. Limited personnel matters, employee complaints and employee grievance appeal, pursuant to NMSA 1978, Section 10-15-1(H)(2).

B. Meeting subject to attorney-client privilege to discuss potential litigation to be initiated by School related to damage to property, pursuant to NMSA 1978, 10-15-1(H)(7).

Larry Kennedy made a motion to move to closed session for limited personnel matters, employee complaints and employee grievance appeal, pursuant to NMSA 1978, Section 10-15-1(H)(2) and meeting subject to attorney-client privilege to discuss potential litigation to be initiated by School related to damage to property, pursuant to NMSA 19178, 10-15-1(H)(7). Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to move to closed session. Jill Brame called Roland Dewing, Mike Romo, Farrah Nickerson, Brandy Bond, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

Larry Kennedy invited Dan Castille, Lauren Chavez, and Bridget Barrett into closed session. He said Shannon Baldonado would be invited in later.

Closed session began at 10:03AM.

Dan Castille, Bridget Barrett, and Lauren Chavez left at 10:49AM.

Shannon Baldonado then entered and left closed session at 10:54AM.

III. Open Session

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

A. Action on matters discussed in Closed Session

Roland Dewing: SAMS Academy Governing Council moves to make repairs to aircraft Hotel Kilo barring any insurance limitations. Alex Carothers seconded. Larry Kennedy called for a roll call vote to approve the motion. Jill Brame called Roland Dewing, Mike Romo, Farrah Nickerson, Brandy Bond, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

Alex Carothers: SAMS Academy Governing Council moves to establish a School Wellness Committee consisting of two board members. Mike Romo seconded. Larry Kennedy called for a roll call vote to approve the motion. Jill Brame called Roland Dewing, Mike Romo, Farrah Nickerson, Brandy Bond, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

Alex Carothers: SAMS Academy Governing Council declines to hear an appeal from Shannon Baldonado of her verbal reprimand issued by Bridget Barrett. Mike Romo seconded. Larry Kennedy called for a roll call vote to approve the motion. Jill Brame called Roland Dewing, Mike Romo, Farrah Nickerson, Brandy Bond, Alex Carothers, 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 May 20, 2022 at 8:30 AM in the conference room.

V. 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. Jill Brame called Roland Dewing, Mike Romo, Farrah Nickerson, Brandy Bond, Alex Carothers, 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 April 29, 2022 on zoom.us at 12:08PM.