



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

February 17, 2023

2:00 p.m.

SAMS (NEW) Board Room and 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 January 20, 2023 Regular Meeting*
- II. Public Comment (comments will be limited to two minutes) – see attached Special Procedures for more information
- III. Ongoing Business Matters
 - A. Aviation Program Update
 - B. Facility Update
 - C. SAMS Wellness Committee Update
- IV. Administrative Update
 - A. Student Achievement Update
- V. New Business Matters
 - A. Bode Aviation Contract (discussion/action) *
 - B. Inventory Disposal List (discussion/action) *
 - C. Herrera Coaches Contracts (discussion/action) *
 - D. 2023 Open Meetings Resolution (discussion/action) *
 - E. Election of Officers: President, Vice President, and Secretary (discussion/action) *
- VI. Governing Council Development
 - A. Discussion with Kelly Callahan
 - B. SAMS Academy Governing Council Bylaws and Board Policy Discussion
 - C. Strategic Planning Discussion
 1. New Facility Construction
 2. Mission Statement Revision



Above. And beyond.

3. Aerospace Curriculum Implementation to Align with New Mission Statement
4. Planning and Preparation for Charter Renewal

VII. Finance Report

- A. FY 2021-2022 Audit Discussion
- B. Business Office Operations Update
- C. Voucher Approvals (discussion/action) *
- D. Bank Reconciliation (discussion/action) *
- E. Budget Adjustment Requests (discussion/action) *
BAR 2223-24346-0021-I
BAR 2223-11000-0022-I

VIII. Announcements

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

IX. 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 Amanda Catanzaro at acatanzaro@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. Catanzaro at the email address above if a summary or other type of accessible format is needed.



Above. And beyond.

Special Procedures for February 17, 2023 SAMS Governing Council Regular Meeting

The SAMS Governing Council Regular Meeting on February 17, 2023 at 2:00 pm will be held at SAMS Academy and will provide for those not wishing to attend in person access to view and/or participate via Zoom. This will be available to the public, Governing Council members and SAMS staff.

The procedures for accessing the meeting are as follows:

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

<https://us04web.zoom.us/j/5383341131?pwd=UWpFVWNQejFoRDRYMct3OXlEdkxhUT09>

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: 538 334 1131

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 either via Zoom or in person. To speak during public comment, please email your request to speak with your name to acatanzaro@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 Amanda Catanzaro acatanzaro@samsacademy.com. Email comments will be kept with the records of the meeting.

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 Amanda Catanzaro at 505-715-3420.

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