



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on Friday, April 27, 2023

via Zoom.us & In person at 6441 Ventana Road NW

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Mike Deveraux, Farrah Nickerson, Laura Kohr, Brandy Bond, and
Mike Romo

BOARD MEMBERS ABSENT

Brandy Bond, and Jody Meyer

ALSO IN ATTENDANCE

Bridget Barrett, Amanda Catanzaro, and Sean Fry

PUBLIC

These minutes were approved on _____

By a vote of ___ yes ___ no ___ absent ___ abstained

_____ President

_____ 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 April 27, 2023 at 4:01 p.m. on Zoom.us and in person.

A. Roll Call

Larry Kennedy asked Amanda Catanzaro to call roll. Amanda Catanzaro called Roland Dewing, Mike Deveraux, Farrah Nickerson, Laura Kohr, Brandy Bond, Mike Romo 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 Deveraux seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Amanda Catanzaro called Roland Dewing, Mike Deveraux, Farrah Nickerson, Laura Kohr, Brandy Bond, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

II. New Business Matters

A. BAR 2223-31200-0030-IB*

Sean Fry presented the award letter for Lease Assistance in the amount of \$208,794. This is for half year in Aerospace location and half the year in the Ventana location. We were waiting on the final Certificate of Occupancy which we have now received. This award is \$13,000 more than projected.

Larry Kennedy called for a motion to approve BAR 2223-31200-0030-IB. Farrah Nickerson made the motion. Mike Deveraux seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Amanda Catanzaro called Roland Dewing, Mike Deveraux, Farrah Nickerson, Laura Kohr, Brandy Bond, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

III. Adjournment*

Larry Kennedy called for a motion to adjourn. Farrah Nickerson made a motion to adjourn. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Amanda Catanzaro called Roland Dewing, Mike Deveraux, Farrah Nickerson, Laura Kohr, Brandy Bond, Mike Romo 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 27, 2023 at 4:05 p.m.