



NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING COUNCIL OF
ALBUQUERQUE AVIATION ACADEMY
(Formerly SAMS)
March 15, 2024
2:00 p.m.
AAA Board Room
6441 Ventana Rd NW, Albuquerque, NM
and Internet/Call-in
(See Special Procedures Below)

AAA MISSION

Albuquerque Aviation Academy cultivates opportunities for 6th-12th grade students to excel in fields related to aviation and STEAM. Students will have unique options to explore and excel in multiple career areas of aviation which are woven throughout an innovative hybrid learning experience.

- I. Call to Order
 - A. Roll Call
 - B. Adoption of the Agenda*
 - C. Review/Approval of Minutes from February 16, 2024 Regular Meeting*
- II. Closed Session *
 - A. Limited personnel matters, head administrator complaint, pursuant to NMSA 1978, Section 10-15-1(H)(2).
- III. Open Session *
 - A. Action on items discussed in closed session.
- IV. Public Comment (comments will be limited to two minutes) – see attached Special Procedures for more information.
- V. Ongoing Business Matters
 - A. Aviation Program Update
 - B. Facility Update
 - C. Charter Contract Negotiations
- VI. Administrative Update
 - A. Student Achievement Update
 - B. Panorama Student Survey Results



- VII. New Business Matters
 - A. 2024 Open Meetings Resolution (discussion/action) *
 - B. Election of Officers: President, Vice President, and Secretary (discussion/action) *
 - C. 2024-2025 NMPSIA Part-Time Employee Resolution (discussion/action)*
 - D. Charter Contract (discussion/action)*
 - E. CSP Grant
 - F. Kitchen Grant
 - G. Capital Outlay Update

- VIII. Governing Council Development
 - A. Discussion with Kelly Callahan
 - B. Strategic Planning Discussion

- IX. Finance Report
 - A. Business Office Operations Update
 - B. Voucher Approvals (discussion/action) *
 - C. Bank Reconciliation (discussion/action) *
 - D. Budget Adjustment Requests (discussion/action) *
 - BAR 2324-24101-0010-I
 - BAR 2324-11000-0011-I
 - BAR 2324-23000-0012-I
 - BAR 2324-31600-0014-I
 - BAR 2324-31701-0015-I
 - BAR 2324-31703-0016-I
 - BAR 2324-11000-0017-I

- X. Announcements
 - A. Date for next Regular AAA 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 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.



Special Procedures for March 15, 2024 AAA Governing Council Regular Meeting

The AAA Governing Council Regular Meeting on March 15, 2024 at 2:00 pm will be held at Albuquerque Aviation Academy board room 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 AAA 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 AAA website for any updates to these procedures.



GOVERNING COUNCIL

Regular Meeting of the Albuquerque Aviation Academy Governing Council on
Friday, February 16, 2024

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

BOARD MEMBERS PRESENT

Mike Romo, Jody Meyer, Farrah Nickerson, Roland Dewing, Alex Carothers, Laura Kohr, and Larry Kennedy

BOARD MEMBERS ABSENT

Mike Deveraux

ALSO IN ATTENDANCE

Bridget Barrett, Amanda Catanzaro, Kelly Callahan and Lauren Chavez

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 Regular Meeting of the Governing Council for the Albuquerque Aviation Academy for February 16, 2024 at 2:02 PM on Zoom.us and in person.

A. Roll Call

Larry Kennedy asked Amanda Catanzaro to call roll. Amanda Catanzaro called Mike Romo, Jody Meyer, Farrah Nickerson, Roland Dewing, Alex Carothers, Laura Kohr, 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. Alex Carothers seconded the motion. Larry Kennedy called for a voice vote to approve the agenda, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

C. Review/Approval of Minutes from January 19, 2024 Regular Meeting*

Larry Kennedy asked for a motion to approve the minutes from the January 19, 2024 Regular Meeting. Farrah Nickerson made a motion to approve the minutes. Laura Kohr seconded the motion. Larry Kennedy called for a voice vote to approve the minutes, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

II. Public Comment

Larry Kennedy asked Bridget Barrett and Amanda Catanzaro if there was any public comment. There were no public comments.

III. Ongoing Business Matters

A. Aviation Program Update

Dr. Lauren Chavez presented they have flown approximately 78 hours since previous meeting. Two students student's recently soloed and one more should very soon. The airplane just completed its 50 hours oil change.

At least 2 more students passed their FAA Private Pilot Exam and still have 12 students waiting to fly on the flight team! School recently purchased a VR sim that can help with training program while Doc monitors the students' progress.

One student is currently completing an A&P Internship and one student is scheduled to start ATC Internship next week.

Roland Dewing asked how much the DPE charges. \$500 paid for by the student. Alex Carothers asked how much time is left on this engine? Doc shared approximately 1 year, would cost about \$40,000 and the plane would be down for at least one month.

B. Facility Update

Amanda Catanzaro shared newest roof leak (same spot as previous) was repaired by EB, even though slightly out of warranty because the issue was obviously not resolved with the last fix. Working on alternative thermostats that would be easier to program and be able to program using wi-fi and phone/computer.

EB continues to finish warranty issues. They are meeting on Monday with developer to come up with a plan for the Downspout Drains that are causing flooding and ice during bad weather.

Working with a vendor on school signage with the new name.

Phase II of the cameras was supposed to start this week. Reaching out to VCLM to find out when it will begin.

Next big project is getting quotes for the track on the west side of campus. Looking for gravel simple track, similar to previous school location, and then seeking legislative funding for artificial turf for inside track to be used as soccer field and other recreation field.

C. Charter Contract Negotiations

Bridget Barrett shared that admin team has been working on the Performance Framework with Kelly Callahan and CSD. We have been working specifically on the mission specific goal and having it align with our updated mission statement. Amanda Catanzaro shared that we have come up with two mission specific goals. One we would like to use but the CSD is suggesting that it is an input goal rather than an output goal. If this one is turned down during negotiations, we have a back-up goal that is output driven but admin doesn't like as much.

Roland Dewing discussed that next Friday, he will be working with the Sci-Matics teachers on ways to integrate aviation into the curriculum.

Bridget Barrett shared that administration is looking into Drone Soccer grant to purchase and integrate with SMART Lab next year, beginning with our 8th graders as a way to get aviation opportunities into the middle school classes.

Kelly Callahan discussed the Performance Framework and the changes that have been taking place and how the Governing Council fits into these changes and the contract negotiations.

IV. Administrative Update

A. Student Achievement Update

Bridget Barrett shared new report from Edgenuity. Edgenuity has been updating all of their reports so familiarizing herself with the various reports now available. Discussion around that significant portion of students are behind but still passing the class. The report shows most of the students are within 10% of the expected progress at this point in the semester.

A second Open House for families that were pulled in the upcoming lottery will take place on 3/14/2024. Basketball is still happening and Volleyball begins next week. School held a Valentine's Dance which was successful and Prom is coming up.

Enrollment is holding steady at 306 for the 120th day! Lottery applications are being accepted for next year and at least 115 applications already submitted. Update on Equity Council and Charter Renewal and discussion around Mission Minute. Charter Negotiations will take place in Santa Fe on 3/12/2024 at 1:30. At least one GC member should be present.

Alex Carothers asked how the augmentation of Edgenuity is going. Bridget Barrett and Amanda Catanzaro shared that it is happening better in some classes than in others but some, like Ms. Watson Science class has significantly moved to more hands-on based projects, supported by Edgenuity lessons.

V. New Business Matters

No New Business

VI. Governing Council Development

A. Discussion with Kelly Callahan

Kelly Callahan shared that GC has completed 6 hours of training this year. 7 is required this year. Discussion around contract negotiations and goals.

B. Strategic Planning Discussion

Alex Carothers asked about the emails from Lauren Hunter. Kelly explained that all GC members are on the list serve and these emails are sales calls for upcoming board training. Since our GC uses Kelly Callahan and does training with her, the trainings in the emails are not necessary.

VII. Finance Report

A. Business Office Operations Update

Larry Kennedy shared that Sean Fry is at a conference this week. Sean Fry presented to the finance committee earlier this week and reviewed all the detailed reports.

B. Voucher Approvals*

Larry Kennedy presented the January Vouchers. Larry Kennedy asked for a motion to approve January 2024 Vouchers. Farrah Nickerson made the motion. Laura Kohr seconded the motion. Larry Kennedy called for a voice vote to approve the January 2024 Vouchers, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

C. Bank Reconciliation*

Larry Kennedy presented the January Bank Reconciliation. Larry Kennedy asked for a motion to approve January 2024 Vouchers. Farrah Nickerson made the motion. Laura Kohr seconded the motion. Larry Kennedy called for a voice vote to approve the January 2024 Bank Reconciliation, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

D. Budget Adjustment Requests*

Larry Kennedy presented BAR 2324-24330-0006-T, a transfer of ARP ESSER III funds to balance sub-categories, BAR 2324-24154-0007-I, an increase \$15,545 from final FY24 award letter for Professional Development, BAR 2324-24330-0008-D, a decrease \$11,875 from ARP ESSER III from final FY24 award letter, BAR 2324-31703-0009-I, an increase of \$26,915 for SB-9 State Match fund from FY24 final award letter. Larry Kennedy asked for a motion to approve BAR 2324-24330-0006-T, BAR 2324-24154-0007-I, BAR 2324-24330-0008-D, and BAR 2324-31703-0009-I. Farrah Nickerson made the motion. Alex Carothers seconded the motion. Larry Kennedy called for a voice vote to approve the BARS as listed, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

VIII. Announcements

Next regular Governing Council meeting is scheduled for March 15, 2024.

IX. Adjournment*

Larry Kennedy called for a motion to adjourn. Farrah Nickerson made a motion to adjourn. Laura Kohr seconded the motion. Larry Kennedy called for a voice vote to approve adjourning, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

The Regular Meeting of the Governing Council for the Albuquerque Aviation Academy adjourned on February 16, 2024.



Monthly Report - March 15, 2024

All figures and outcomes are based on the date of this report - March 07, 2024.

FLIGHT TRAINING:

- **Flights** - We flew ~50 hrs since the last board report (the airplane is down for the 100 hr so I don't have the exact number.) We've had a couple of senior students who have medical/other issues that caused them to not continue. I'm going to start requiring them to do a medical before starting flight training to mitigate the possibility of this in the future. We have one student scheduled for his checkride at the end of this month, hopefully one in April, and one (or two) in May. We should have 8 seniors graduating with Private Pilot's Certificates, and 2-3 juniors who should have their PPC's before the end of the semester. We should also have 2-4 completed over the summer.
- **Aircraft Status** - The airplane is in it's 100 hr/annual inspection. There were no active squawks when it went down for inspection. I learned how to change the oil so I'll discuss this with our A&Ps. This should save us substantial time and money in the future.

CLASSES:

- **Airplane** - We've started weekly quizzes (student's choice of frequency) - average grade ~87%.
- **Drone** - At least FOUR more of our students applied for and earned drone pilot ground school scholarships! We have 1-2 more weeks of finishing up ground school before starting to take practice exams.
- **Balloons** - continuing smoothly

ADDITIONAL:

- **Internships** - One student is currently doing our A&P Internship, one just finished the ATC Internship, and two more should be starting the Eclipse Internship soon.
- **Drone SOCCER!** We have been working with a Drone Soccer company to initiate an Albuquerque Aviation Academy Drone Soccer Team! This would be initially & primarily for 8th graders, which would provide our middle schoolers a fun and engaging aviation activity! This project should be fully funded by a grant - currently being sought out through Daniel's Fund.
- **Drone JOBS!** We have had two additional companies reach out hoping to form a relationship with our school, with the hopes of hiring our young drone pilots. This makes three companies (one in real estate, one in the the film industry, and one in marketing) that we're working with to provide our students with amazing employment opportunities!
- **Airport Signs & Taxiway Lights** - You can see them in our aviation room - I'm hoping to get them displayed by the *next* open house! :)

EXPENSES:

- **Fuel:** Please see the finance report (World Fuel). I estimated \$2800, based on hours flown and average fuel cost.
- **Maintenance:** \$0
- **Hangar Rental:** \$357 per month
- **Insurance:** Annual Premium - \$8,895

March 2024 Facilities



3.13.2024

Completed Since Previous Meeting

- Working with EB to complete all warranty issues around the school
 - Holes in Walls (should be completed this week) **FIXED**
 - Door Adjustments **Completed 2/12/2024**

Projects that Still Need Attention (status)

- Working with EB to complete all warranty issues around the school
 - Downspout Drainage Issues (ongoing conversation with EB and now Steve)- met 2/19/2024
 - Minor Plumbing Issues (Toilet in Conference Room RR & Sink Handle in Admin RR)
 - 2 New Roof Leaks (Lunchroom and HS #1)
- School signage with new name (signs on order, expect proofs this week)
- Phase II of cameras to include cameras in classrooms (**complete**), one additional by bus lane (**complete**), additional cameras in front hallways (**complete**), and cameras on buses (in progress). Also include Vape Sensors (**complete**). Received legislative funding for this project and finally on last step of the approval process with the state. Purchase Order has been issued and supplies ordered. Waiting on installation. Expected to begin installation 2/15/2024. VCLM will also address camera angles (**complete**) and access control panel that is coming off (**complete**).
- Whirlpool Refrigerator warranty repair (ice maker)

Upcoming Major Projects

- Seeking quotes for track on west side on campus. Legislative funding will be used for this project.

March 2024 Facilities Continued



Waste Water Drug Monitoring Dashboard Results

<https://www.governor.state.nm.us/wastewater-testing/>

Tested 11/15/2023

SW AERONAUTICS MATHEMATICS AND SCIENCE ACADEMY

Opioids

Heroin	Not Detected
6-Acetylmorphine	Not Detected
Fentanyl	Not Detected
Norfentanyl	Not Detected
Oxycodone	Not Detected
Oxymorphone	Not Detected
Hydromorphone	Not Detected
Codeine	Not Detected
Hydrocodone	Not Detected
Morphine	Not Detected
Methadone	Not Detected

Stimulants

Methamphetamine	Not Detected
Amphetamine	Detected 11/15/2023
Cocaine	Detected 11/15/2023
Benzoyllecgonine	Not Detected

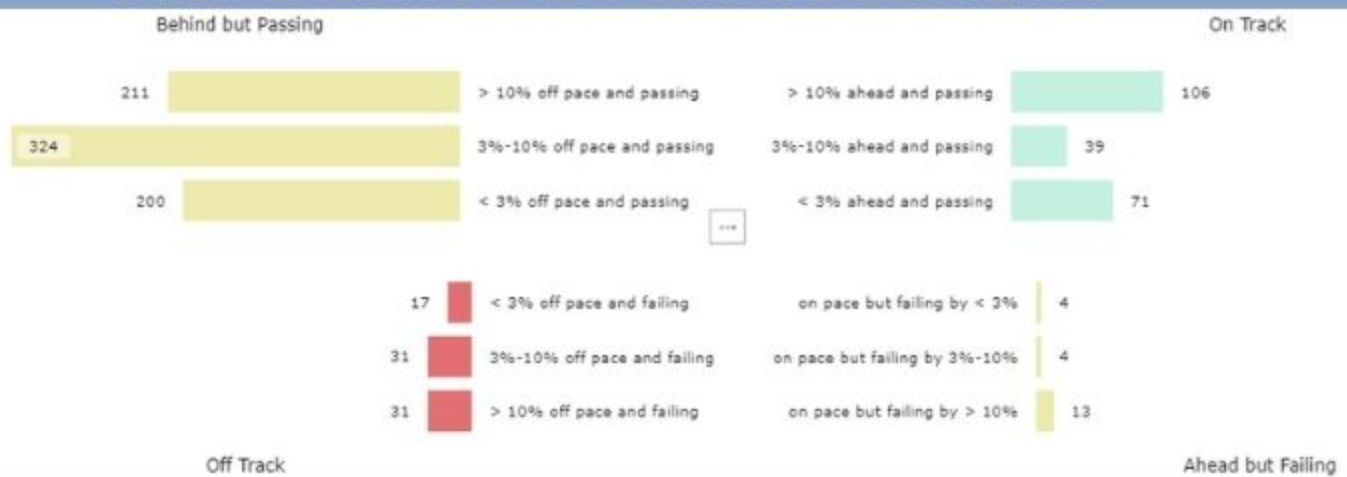
Last Date Tested: 11/15/2023



ALBUQUERQUE
AVIATION ACADEMY

ADMINISTRATIVE UPDATE MARCH 2024

ACADEMICS BY ENROLLMENT



WHAT'S HAPPENING?

Open House March 14th, 5:30-7:00
Graduation:
 May 10th 10:30 Sid Cutter Pavilion
 Title IX Training

Cognia Accreditation Site Visit 3/21
 Basketball
 Volleyball
 Bullying Training

ENROLLMENT



Lottery is Open!
 46 are on the waiting list
 66 Applicants accepted a spot for next year
 256 have returned their letter of intent
 =322 total have accepted a spot for next year
 302 Students curr, 120 day count 306

EQUITY COUNCIL

Five Members and growing!
 SEL Classes focusing on Equity and Community
 Monthly Meetings each 4th Friday at 1pm



CHARTER RENEWAL

Renewed for 5 years, no conditions
 Contract Negotiations, March 12th 1:30 in Santa Fe
 Successfully negotiated contract!
 Contract to be signed in April special meeting

MISSION MINUTE



KRQE Visits Albuquerque Aviation Academy!



KRQE'S WEATHER ACADEMY VISITS SAMS ACADEMY



SW AERONAUTICS MATHEMATICS AND SCIENCE ACADEMY

Grades 6-12
Fall 2023



Summary

Topic Description	Results	Comparison
Self-Efficacy How much students believe they can succeed in achieving academic outcomes.	39%	37% New Mexico Public Education Department
Self-Management How well students manage their emotions, thoughts, and behaviors in different situations.	71%	68% New Mexico Public Education Department
Sense of Belonging How much students feel that they are valued members of the school community.	39%	37% New Mexico Public Education Department

280 responses



Self-Efficacy

Your average

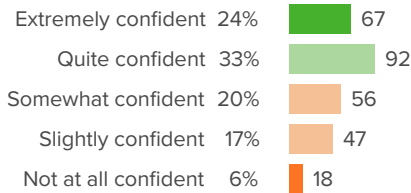
39%

280 responses

Client average: **37%** New Mexico Public Education Department

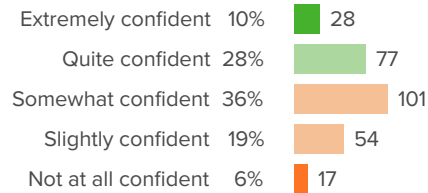
How did people respond?

Q.1: How confident are you that you can complete all the work that is assigned in your classes?



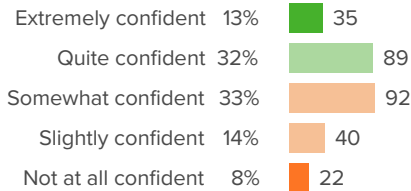
Favorable: **57%**

Q.2: When complicated ideas are presented in class, how confident are you that you can understand them?



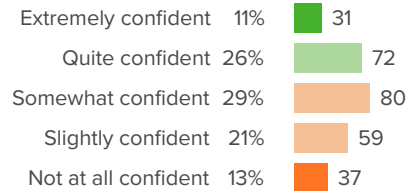
Favorable: **38%**

Q.3: How confident are you that you can learn all the material presented in your classes?



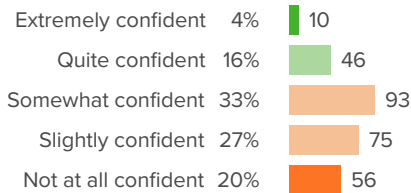
Favorable: **45%**

Q.4: How confident are you that you can do the hardest work that is assigned in your classes?



Favorable: **37%**

Q.5: How confident are you that you will remember what you learned in your current classes, next year?



Favorable: **20%**



Self-Management

Your average

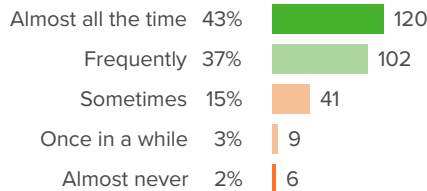
71%

280 responses

Client average: **68%** New Mexico Public Education Department

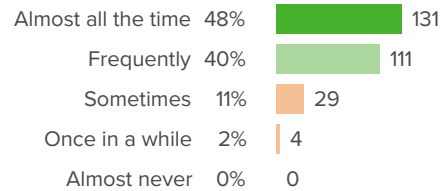
How did people respond?

Q.1: During the past 30 days...How often did you come to class prepared?



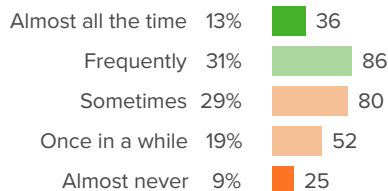
Favorable: **80%**

Q.2: During the past 30 days...How often did you follow directions in class?



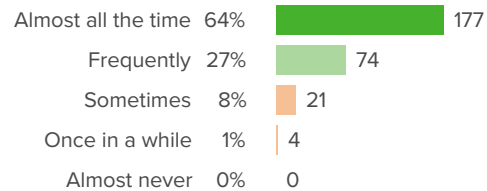
Favorable: **88%**

Q.3: During the past 30 days...How often did you get your work done right away, instead of waiting until the last minute?



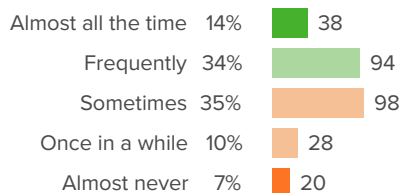
Favorable: **44%**

Q.4: During the past 30 days...How often were you polite to adults?



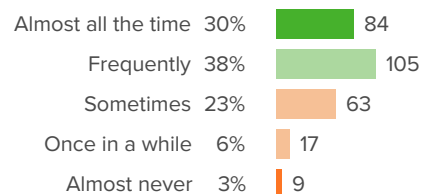
Favorable: **91%**

Q.5: During the past 30 days...How often did you pay attention and resist distractions?



Favorable: **47%**

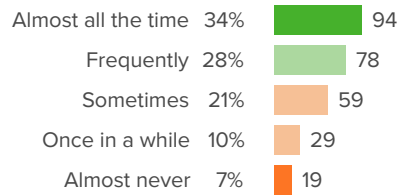
Q.6: During the past 30 days...When you were working independently, how often did you stay focused?



Favorable: **68%**

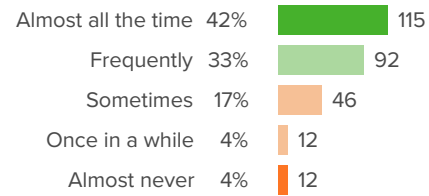


Q.7: During the past 30 days...How often did you remain calm, even when someone was bothering you or saying bad things?



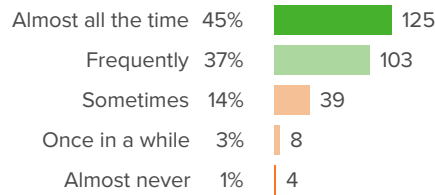
Favorable: **62%**

Q.8: During the past 30 days...How often did you allow others to speak without interruption?



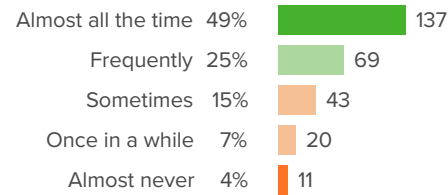
Favorable: **75%**

Q.9: During the past 30 days...How often were you polite to other students?



Favorable: **82%**

Q.10: During the past 30 days...How often did you keep your temper in check?



Favorable: **74%**



Sense of Belonging

Your average

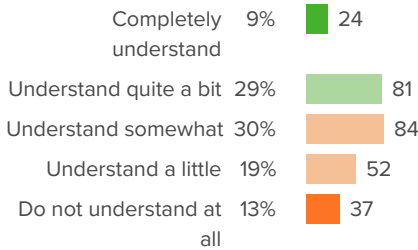
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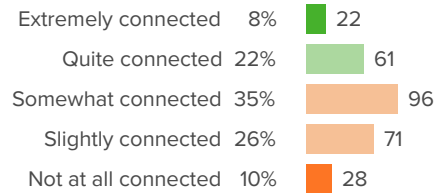
How did people respond?

Q.1: How well do people at your school understand you as a person?



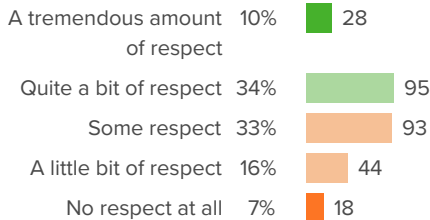
Favorable: **38%**

Q.2: How connected do you feel to the adults at your school?



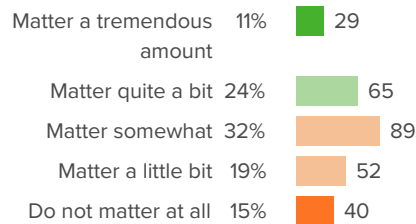
Favorable: **30%**

Q.3: How much respect do students in your school show you?



Favorable: **44%**

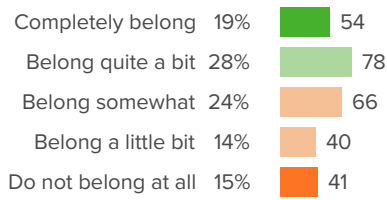
Q.4: How much do you matter to others at this school?



Favorable: **34%**



Q.5: Overall, how much do you feel like you belong at your school?



Favorable: **47%**



SW AERONAUTICS MATHEMATICS AND SCIENCE ACADEMY

Grades 6-12
Fall 2023



Report created by
Panorama Education



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Self-Efficacy

Your average

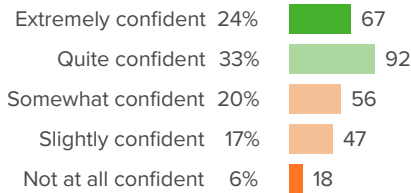
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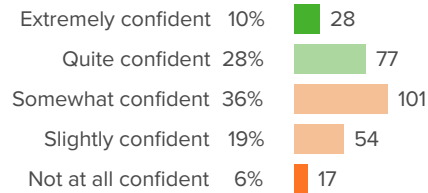
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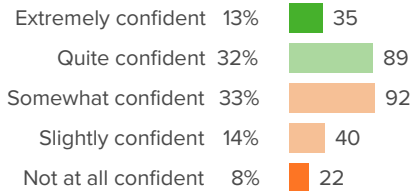
Favorable: **57%**

Q.2: When complicated ideas are presented in class, how confident are you that you can understand them?



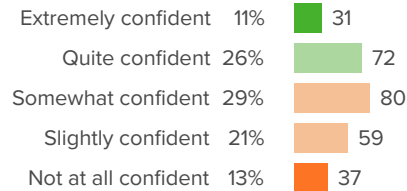
Favorable: **38%**

Q.3: How confident are you that you can learn all the material presented in your classes?



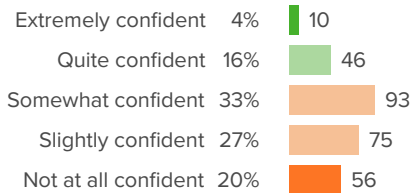
Favorable: **45%**

Q.4: How confident are you that you can do the hardest work that is assigned in your classes?



Favorable: **37%**

Q.5: How confident are you that you will remember what you learned in your current classes, next year?



Favorable: **20%**



Self-Management

Your average

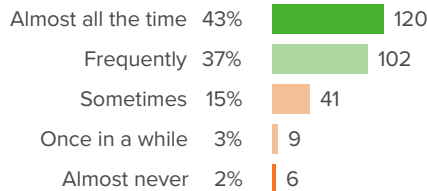
71%

280 responses

Client average: **68%** New Mexico Public Education Department

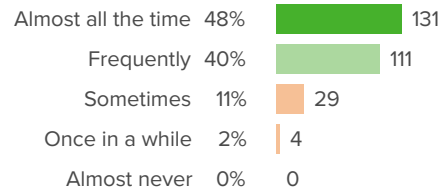
How did people respond?

Q.1: During the past 30 days...How often did you come to class prepared?



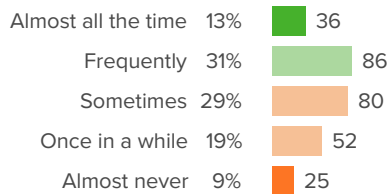
Favorable: **80%**

Q.2: During the past 30 days...How often did you follow directions in class?



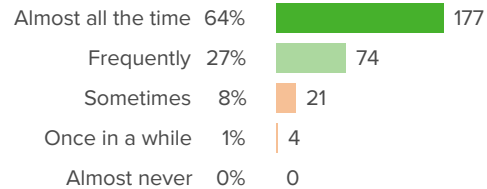
Favorable: **88%**

Q.3: During the past 30 days...How often did you get your work done right away, instead of waiting until the last minute?



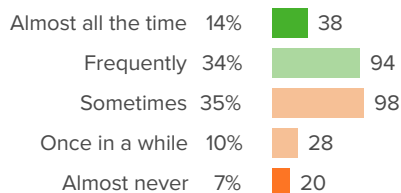
Favorable: **44%**

Q.4: During the past 30 days...How often were you polite to adults?



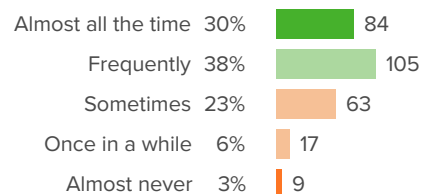
Favorable: **91%**

Q.5: During the past 30 days...How often did you pay attention and resist distractions?



Favorable: **47%**

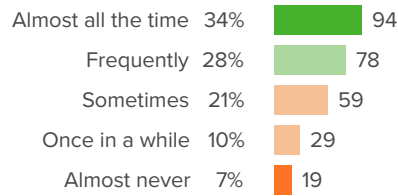
Q.6: During the past 30 days...When you were working independently, how often did you stay focused?



Favorable: **68%**

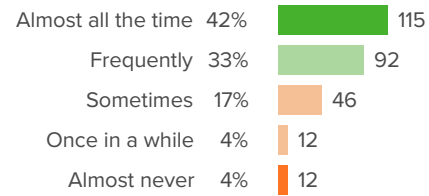


Q.7: During the past 30 days...How often did you remain calm, even when someone was bothering you or saying bad things?



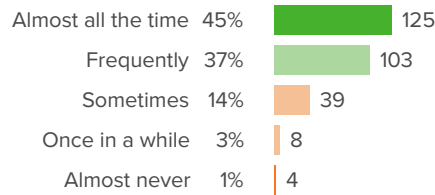
Favorable: **62%**

Q.8: During the past 30 days...How often did you allow others to speak without interruption?



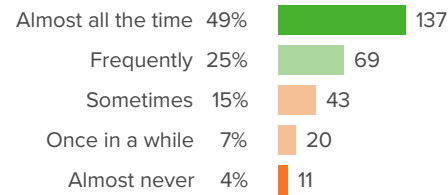
Favorable: **75%**

Q.9: During the past 30 days...How often were you polite to other students?



Favorable: **82%**

Q.10: During the past 30 days...How often did you keep your temper in check?



Favorable: **74%**



Sense of Belonging

Your average

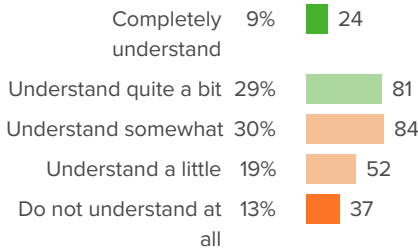
39%

280 responses

Client average: **37%** New Mexico Public Education Department

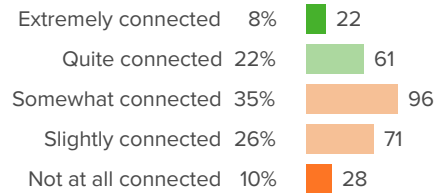
How did people respond?

Q.1: How well do people at your school understand you as a person?



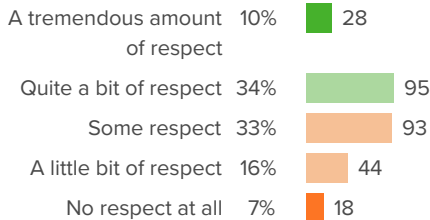
Favorable: **38%**

Q.2: How connected do you feel to the adults at your school?



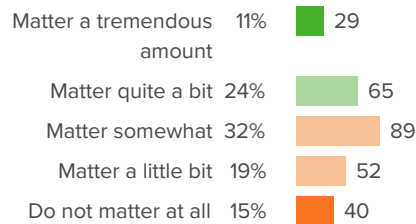
Favorable: **30%**

Q.3: How much respect do students in your school show you?



Favorable: **44%**

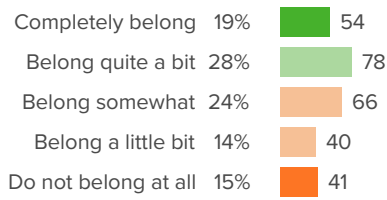
Q.4: How much do you matter to others at this school?



Favorable: **34%**



Q.5: Overall, how much do you feel like you belong at your school?



Favorable: **47%**

**ALBUQUERQUE AVIATION ACADEMY
OPEN MEETINGS RESOLUTION**

RESOLUTION NO. _____

WHEREAS, the Governing Council of Albuquerque Aviation Academy (“AAA”) met in regular session at 6441 Ventana Rd NW, Albuquerque, New Mexico on March 15, 2024 at 2:00 pm as required by law; and

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of this AAA Governing Council held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires AAA Governing Council to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED by AAA Governing Council that:

1. All meetings shall be held at 6441 Ventana Rd NW, Albuquerque, New Mexico at 2:00 pm or as indicated in the meeting notice.
2. Unless otherwise specified, regular meetings shall be held each month on the third Friday. The agenda will be available at least seventy-two (72) hours prior to the meeting from the Director of Operations, Amanda Catanzaro acatanzaro@samsacademy.com whose office is located at 6441 Ventana Rd, NW, Albuquerque, New Mexico, and at AAA’s website, www.samsacademy.com. Notice of any other regular meetings will be given with at least 72-hour notice in advance of the meeting. The notice shall indicate how a copy of the agenda may be obtained, if the notice and agenda are not provided at the same time.
3. Special meetings may be called by the Chairman or a majority of the members upon reasonable number of days based on community served but not less than 72 hours’ notice. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least seventy-two (72) hours

before any special meeting at www.samsacademy.com, 6441 Ventana Rd NW, Albuquerque, NM.

4. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety, and property of citizens or to protect the public body from substantial financial loss. The AAA Governing Council will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairman or a majority of the members upon twenty-four (24) hour notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda. Within ten days of taking action on an emergency matter, the AAA Governing Council shall report to the attorney general's office the action taken and the circumstances creating the emergency; provided that the requirement to report to the attorney general is waived upon the declaration of a state or national emergency
5. For the purposes of regular meetings described in paragraph 2 of this resolution, notice requirements are met if notice of the date, time, place and agenda is located at www.samsacademy.com, 6441 Ventana Rd NW, Albuquerque, NM. Copies of the written notice shall also be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings, if any.
6. For the purposes of special meetings and emergency meetings described in paragraphs 3 and 4 of this resolution, notice requirements are met if notice of the date, time, place and how to obtain an agenda is posted at www.samsacademy.com, 6441 Ventana Rd NW, Albuquerque, NM. Telephone notice also shall also be given to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings, if any.
7. In addition to the information specified above, all notices shall include the following language:

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 meeting, please contact the Director of Operations, Amanda Catanzaro at acatanzaro@samsacademy.com at least one (1) 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 the Director of Operations, Amanda Catanzaro at acatanzaro@samsacademy.com if a summary or other type of accessible format is needed.

8. AAA Governing Council may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirement under Section 10-15-1(H) of the Open Meetings Act.
 - (a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of AAA Governing Council taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.
 - (b) If a closed meeting is conducted when AAA Governing Council is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity is given to the members and to the general public.
 - (c) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
 - (d) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of the discussions in a closed meeting shall be made by vote of AAA Governing Council in an open public meeting.
9. A Governing Council member may participate in a meeting of the AAA Governing Council by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting. This rule shall not apply unless a quorum of the members is physically present at the beginning of the meeting at which such member or members are participating by conference telephone or other similar communications equipment. In the event a quorum ceases to be physically present during such meeting, the meeting may continue if a quorum exists as to those members physically present and those participating by conference telephone or other similar communications equipment.
10. Agendas for regular, special and emergency meetings will include public comment at the discretion of the Governing Council President according to the current Governing Council Policy concerning addressing the Governing Council.

Passed by the Governing Council of Albuquerque Aviation Academy this day of March 15, 2024.

President

Vice President



6441 Ventana Rd. NW
Albuquerque, NM 87114
MAIN (505) 608-6441
FAX (505) 212-6180

**Resolution 2023/2024-00_
PART-TIME EMPLOYEE RESOLUTION
2024-2025 School Year**

To provide insurance to eligible part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week, and to pay the employer’s share of insurance premiums.

WHEREAS, the Albuquerque Aviation Academy is requesting from the New Mexico Public Schools Insurance Authority (NMPSIA) that our school district/entity be permitted to authorize participation in the employee lines of benefits coverage to our part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week; and

WHEREAS, the governing board of the Albuquerque Aviation Academy understands that in order for the part-time employee to be eligible to participate, an annual resolution requesting such must be adopted by the board of the Albuquerque Aviation Academy and approved by the NMPSIA Board of Directors and filed annually with the NMPSIA Board.

NOW, THEREFORE, BE IT RESOLVED that we, the governing board of the Albuquerque Aviation Academy wish to offer the school’s part-time employees as described above, the ability to participate in the NMPSIA employee benefit lines of coverage for the 2024-2025 school year.

In addition, we do resolve to provide the employer’s share of the insurance premiums for such eligible part-time employees.

Signed this 15th day of March 2024.

Board President

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Charter School Program Grant



Key Features:

- Federal Charter School Program to create promising new public charter schools, replicate and expand high-quality public charter schools, and disseminate information about effective practices within charter schools.
- \$52.8 million awarded to PCSNM
- Expand for purposes of CSP will require schools to add a minimum of 60 seats or increase the number of available seats by 25% of their current enrollment over the 36-month award period
- Year 1 (SY24-25) 2 Expansion Grants Available in the amount of \$1,500,000.00 per award

We are applying!

Phase I: Demonstration of Eligibility due March 29, 2024 **COMPLETED**

Phase II: Full Application Process (May-August 2024)

Application Review Period (July 2024)

Awards Announced (August 2024)

Examples of Allowable Expenses:

*Furniture (desks, chairs, tables, bookshelves, etc)

*Classroom Equipment (projectors, screens, audio, PE, science)

*Computer Hardware/Software (laptops, tablets, wireless access points, etc)

*Books/Materials

*Library/Media Center Equipment (display cases, circulation desk, books)

*Professional Development

*Office Supplies (file cabinets, office furniture, advertising, signage)

*... and we are arguing (with support from PCSNM) **A NEW PLANE!**

Kitchen Infrastructure Improvement Grant



Key Features:

- \$5 million in project grants to improve meal quality in charter schools

We are applying!

Proposal Submissions Due 4/30/2024

Reimbursement Basis through June 30, 2027

Examples of Allowable Expenses:

*Kitchen Infrastructure and Equipment (cooking, service, refrigeration, storage, electrical and plumbing upgrades)

*Kitchen Renovation and Construction (construct a structure or space)

Goal would be to build a second building with kitchen and cafeteria space in the area NE of our current building where bleachers are currently located.

1 3. twenty-five thousand dollars (\$25,000) to plan,
2 design, construct, renovate, purchase and equip buildings and
3 grounds, including fencing, wiring, safety systems,
4 information technology and playground equipment, for
5 Albuquerque Collegiate charter school in Albuquerque in
6 Bernalillo county;

7 4. fifty thousand dollars (\$50,000) to plan,
8 design, construct and renovate parking and bus areas at
9 Albuquerque School of Excellence charter school in
10 Albuquerque in Bernalillo county;

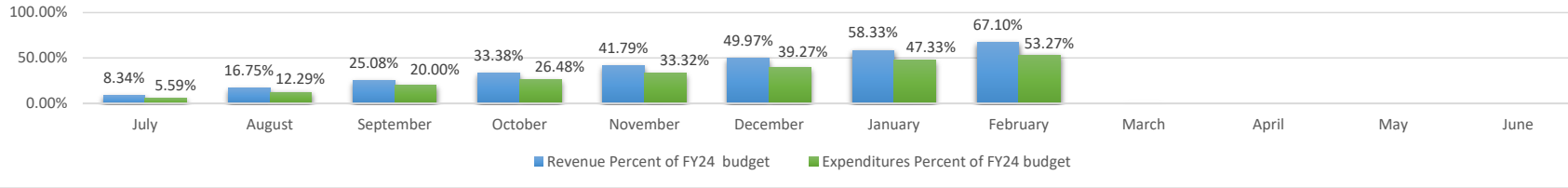
11 5. fifty thousand dollars (\$50,000) to purchase
12 and install furnishings, equipment and fixtures at an
13 Albuquerque sign language academy facility in Albuquerque in
14 Bernalillo county;

15 6. two hundred ninety-five thousand dollars
16 (\$295,000) to plan, design, construct, purchase, install and
17 equip buildings and grounds, including fencing, wiring,
18 safety systems, information technology and athletic fields,
19 at Albuquerque aviation academy in Albuquerque in Bernalillo
20 county;

21 7. one hundred seventy-five thousand dollars
22 (\$175,000) to purchase, install and improve information
23 technology, including related equipment, furniture and
24 infrastructure, at Altura preparatory school in Albuquerque
25 in Bernalillo county;

Finance Summary as of February 29, 2024

Operational Revenue vs. Expenditures



SAMS Academy received 67.10% of budgeted Operational revenue & expended 53.27% of budget through the end of the month.

Bank Reconciliation:

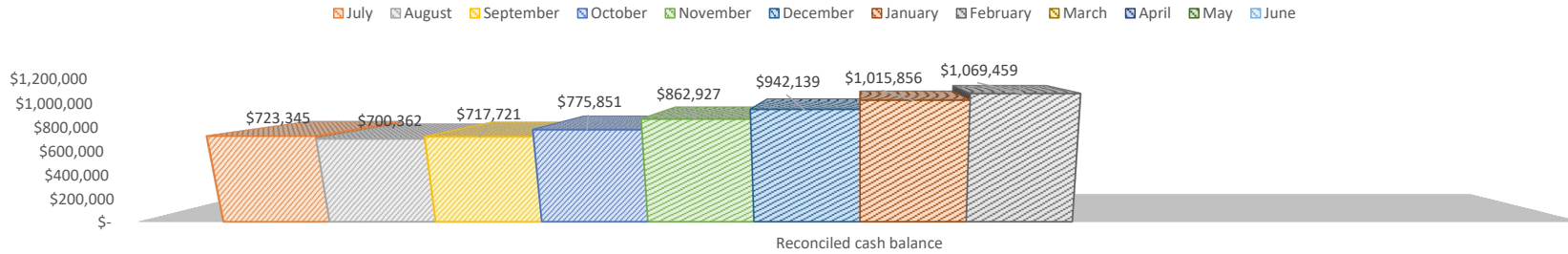
> February 2024

- Reconciled cash balance at month end was \$1,284,136.44
- Outstanding items total \$12,941.84
- Revenues exceeded Expenditures by \$179,147.43 in February

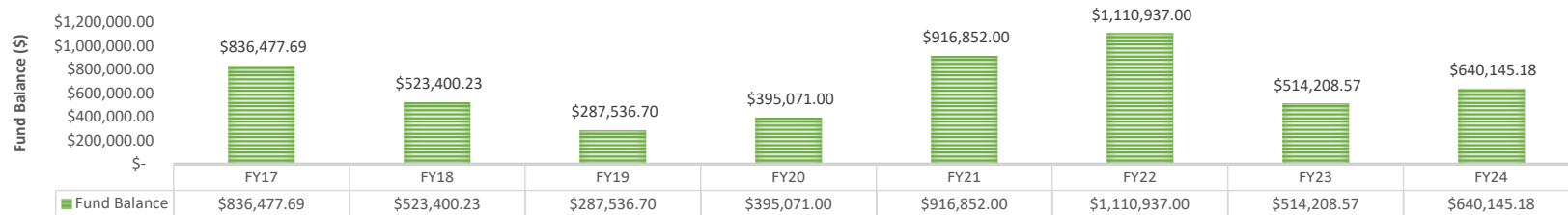
BARS for Approval:

2324-24101-0010-I	2324-31703-0016-I
2324-11000-0011-I	2324-11000-0017-I
2324-23000-0012-I	
2324-31600-0014-I	
2324-31701-0015-I	

FY24 OPERATIONAL CASH BALANCE



HISTORICAL OPERATIONAL FUND BALANCE





Southwest Aeronautics, Mathematics, and Science Academy
Bank Register Activity
February 2024

Bank Operating		Account Number #7515			
Date	Number	Payee/From	Deposit	Withdrawal	Description
2/1/2024	00024840	January 2024 Bank Fees		\$ 109.00	Bank Fees
2/1/2024	00024841	BANKCARD MTHLY FEES240131		\$ 91.90	Bank Credit Card Fees
2/2/2024		NM Public Schools Insurance Authority		\$ 23,783.96	Monthly Employee Insurance
2/2/2024	CR02-01	Valentine Dance Ticket	\$ 10.00		
2/2/2024	CR02-02	Boy Basketball Fee, Replacement Charger, and Valentine Dance ticket	\$ 175.00		
2/5/2024		RM SAMS LLC		\$ 61,605.88	Rent for 6441 Ventana Rd 87114
2/5/2024	00024842	Wire Transfer Fee-2162656280 February Rent		\$ 14.00	Wire transfer fee for the rent 6441 Ventana Rd 87114
2/5/2024	CR02-03	Basketball Fee	\$ 100.00		
2/5/2024	CR02-04	Valentine Dance Ticket and Chromebook	\$ 249.00		
2/5/2024	CR02-05	Valentine Dance Ticket and Hugs and Kisses Fundraiser	\$ 83.00		
2/6/2024	CR02-06	Valentine Dance Ticket and Hugs and Kisses Fundraiser and Cheer pickle fundraiser	\$ 250.00		
2/7/2024	CR02-07	Replacement Charger	\$ 15.00		
2/7/2024	CR02-08	Valentine Dance Ticket	\$ 62.00		
2/8/2024		ABCW/LIA		\$ 781.89	6441 Ventana Waste, Water, and Recycle
2/8/2024		Amazon Capital Services		\$ 1,723.58	supplies from Amazon
2/8/2024		EM3 Networks		\$ 742.06	Internet at 6441 Ventan Rd NW
2/8/2024		Quadient Finance USA, Inc.		\$ 200.00	Postage Machine Postage
2/8/2024		Stericycle, Inc.		\$ 409.50	Medical Waste Disposal
2/8/2024	6379	ACES Association of Charter Schools Education Services		\$ 13,493.78	Ancillary, LDD, Yellowstone, JMP
2/8/2024	6380	Amanda Catanzaro		\$ 59.00	Background Check
2/8/2024	6381	Boyle Aviation, Inc.		\$ 714.00	charger
2/8/2024	6382	Bridget Barnett		\$ 153.73	food for staff for open House
2/8/2024	6383	Cibola High School		\$ 300.00	Archery competition
2/8/2024	6384	Clearly Clean Janitorial Services LLC.		\$ 5,325.29	Monthly Janitorial
2/8/2024	6385	New Mexico Public Education Department		\$ 4,588.10	Per Denied TCT
2/8/2024	6386	NM Association for School Business Officials		\$ 225.00	NNMASBO For Bridgett
2/8/2024	6387	R. Daniel Castille, Attorney, LLC		\$ 192.71	Legal Services
2/8/2024	6388	The Honor Program, LLC		\$ 638.00	Cords for graduation
2/8/2024	6389	True Course Simulation LLC		\$ 12,000.00	Virtual Simulator
2/8/2024	CR02-09	Chromebook, Hugs and Kisses fundraiser, and Valentine Dance	\$ 274.00		
2/8/2024	CR02-10	Valentine Dance and hug and kisses fundraiser	\$ 35.00		
2/9/2024	CR02-11	KRL Vending Commissions	\$ 87.47		
2/9/2024	CR02-12	Valentine Dance Ticket and Hugs and Kisses Fundraiser	\$ 25.00		
2/9/2024	CR02-13	SEG Feb 2024	\$ 299,643.33		
2/9/2024	CR02-14	Valentine Dance Ticket and Hugs and Kisses Fundraiser and Cheer pickle fundraiser	\$ 194.00		
2/12/2024	CR02-15	Hug and kisses fundraiser	\$ 10.00		
2/12/2024	CR02-16	Restitution Check, Boy Basketball Game, and Replacement Charger	\$ 134.75		
2/13/2024		NUSEMDA FCU		\$ 42,325.51	Payroll PP15
2/14/2024	CR02-17	Hug and kisses fundraiser	\$ 11.00		Contracted Ancillary
2/15/2024		Dixon, Matthew G		\$ -	
2/15/2024		Internal Revenue Service		\$ 14,358.22	EFTPS for Payroll PP15(Federal Taxes)
2/15/2024	CR02-18	Hug and kisses fundraiser	\$ 3.00		
2/15/2024	CR02-19AB	Sandoval County Property Tax	\$ 136.47		
2/16/2024	CR02-20	Boys Basketball Game	\$ 51.00		
2/20/2024	CR02-21	Bernalillo County Property Tax Dist.	\$ 4,823.63		
2/20/2024	CR02-22	Hug and kisses fundraiser	\$ 14.00		
2/23/2024	CR02-23	Transportation Feb	\$ 21,272.00		
2/23/2024	CR02-24	Volleyball Fee	\$ 100.00		
2/26/2024		Amazon Capital Services		\$ 2,271.60	Supplies from Amazon
2/26/2024		Canon Financial Services, Inc.		\$ 968.63	Monthly Copiers Lease Payment-January 2024
2/26/2024		Ciflor/Larson/Allen LLP		\$ 1,614.38	rv23 Lease tool
2/26/2024		Herrera Coaches, Inc.		\$ 23,430.70	Bus Services
2/26/2024		Internal Revenue Service		\$ 14,358.22	EFTPS for Payroll PP16(Federal Taxes)
2/26/2024		New Mexico Gas Company		\$ 1,101.58	Monthly Gas Services at 6441 Ventana
2/26/2024		NUSEMDA FCU		\$ 42,265.51	Payroll PP16
2/26/2024		Public Service Company of New Mexico		\$ 1,586.54	Monthly electricity at 6441 Ventana
2/26/2024		RM SAMS LLC		\$ 61,605.88	March Rent payment
2/26/2024		World Fuel Services, Inc.		\$ 4,129.28	Plane Fuel Service
2/26/2024	6390	ACES Association of Charter Schools Education Services		\$ 369.92	substitute Services and JMP
2/26/2024	6391	Amanda Catanzaro		\$ 1,785.53	Vista Print and Background Check
2/26/2024	6392	Amanda Garcia		\$ 812.50	Contracted Nursing
2/26/2024	6393	Brady Industries of New Mexico LLC		\$ 554.24	Janitorial Supplies
2/26/2024	6394	Bridget Barnett		\$ 23.49	NHS Certificates
2/26/2024	6395	Cooperative Educational Services		\$ 7,280.07	HVAC Maintenance
2/26/2024	6396	Peter DeFries Corporation dba Dion's Pizza		\$ 195.90	Pizza for Valentines Dance
2/26/2024	6397	Carlos A Gonzalez		\$ 1,409.40	Window cleaning
2/26/2024	6398	National Archery in the Schools Program		\$ 221.00	supplies for Archery Team
2/26/2024	6399	National Atomic Museum Foundation		\$ 280.00	From Venue
2/26/2024	6400	NM Association for School Business Officials		\$ 75.00	Devonna's CPR and First Aid Training
2/26/2024	6401	Roadrunner Language Services, LLC		\$ 104.93	Spanish translator for IEP
2/26/2024	6402	Robertson Aircraft Inc.		\$ 661.50	plane 50Hr oil change
2/26/2024	CR02-25	Volleyball Fee	\$ 100.00		
2/26/2024	CR02-26	IDEA-B	\$ 8,698.17		
2/26/2024	CR02-27	Boys Basketball Fee	\$ 42.80		
2/26/2024	CR02-28	Volleyball Fee	\$ 100.00		
2/27/2024	00024843	BANKCARD PCI NON COMPLY022624		\$ 50.00	Bank Credit Card Fees
2/27/2024	CR02-29	Volleyball Fee	\$ 100.00		
2/28/2024	CR02-30	2024 SB-9 State Match	\$ 26,914.82		
2/28/2024	CR02-31	Special Capital Outlay 07/01/2023 11/30/2023	\$ 148,500.00		
2/29/2024		Dixon, Matthew G		\$ -	
2/29/2024	CR02-32	Student Support and Academic Enrichment	\$ 1,923.50		
2/29/2024	CR02-33	Title I/Part A ESEA	\$ 15,674.11		
2/29/2024	CR02-34	Dividend Income - Operating	\$ 524.76		
	Sub Total		\$ 530,336.01	\$ 351,203.51	
	Sub Total		\$1,060,672.02	\$702,407.02	
Bank Nusemda Savings 37627515		Account Number			
Date	Number	Payee/From	Deposit	Withdrawal	Description
2/16/2024	CR02-35	Dividend Income - Savings Adjusted	\$ 59.59		
2/29/2024	CR02-36	Dividend Income - Savings	\$ 5.34		
	Sub Total		\$14.93		
	Grand Total		\$530,350.94	\$351,203.51	

Must submit backup for all BARs,
except transfers of funds for SEG or
direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 544-000-2324-0010-1

Fund Type: Flowthrough

Adjustment Type: Increase

Fiscal Year: 2023-2024

Entity Name: SW Aeronautics Mathematics & Science

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Sean Fry, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-242-6640 x2501

Email: sean.fry@abqca.org

FLOWTHROUGH ONLY	
Budget Period: 07/01/2023	To: 06/30/2024
A. Approved Carryover:	
B. Total Current Year Allocation:	
D. Total Funding Available:	

Revenue 24101.0000.44500 \$48,534

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
24101 Title I Part A - ESEA	1000 Instruction	51100 Salaries Expense	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12	\$37,425	\$25,000	\$62,425	0.58
24101 Title I Part A - ESEA	1000 Instruction	52111 Educational Retirement	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12	\$6,792	\$4,538	\$11,330	
24101 Title I Part A - ESEA	1000 Instruction	52112 ERA - Retiree Health	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12	\$748	\$500	\$1,248	
24101 Title I Part A - ESEA	1000 Instruction	52210 FICA Payments	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12	\$2,320	\$1,550	\$3,870	
24101 Title I Part A - ESEA	1000 Instruction	52220 Medicare Payments	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12	\$543	\$363	\$906	
24101 Title I Part A - ESEA	1000 Instruction	52311 Health and Medical Premiums	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12	\$15,752	\$7,351	\$23,103	
24101 Title I Part A - ESEA	1000 Instruction	52312 Life	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12	\$89	\$50	\$139	
24101 Title I Part A - ESEA	1000 Instruction	52313 Dental	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12		\$924	\$924	
24101 Title I Part A - ESEA	1000 Instruction	52314 Vision	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12		\$145	\$145	
24101 Title I Part A - ESEA	1000 Instruction	52315 Disability	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12		\$265	\$265	

24101 Title I Part A - ESEA	1000 Instruction	52500 Unemployment Compensation	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12	\$120	\$74	\$194	
						Sub Total	\$40,760		0.58
						Indirect Cost	\$7,774		
						DOC. TOTAL	\$48,534		

Justification:

Received final FY2024 award letter. SDF.

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Must submit backup for all BARs,
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direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 544-000-2324-0011-1

Fund Type: General Fund / Capital
Outlay / Debt Service

Adjustment Type: Increase

Fiscal Year: 2023-2024

Entity Name: SW Aeronautics Mathematics & Science

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Sean Fry, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-242-6640 x2501

Email: sean.fry@abqca.org

FLOWTHROUGH ONLY	Budget Period: 2023-07-01	To: 2024-06-30
A. Approved Carryover:		
B. Total Current Year Allocation:		
D. Total Funding Available:		

Revenue 11000.0000.11111 \$432,927

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
11000 Operational	1000 Instruction	55915 Other Contract Services	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$9,000	\$5,000	\$14,000	
11000 Operational	1000 Instruction	56109 Instructional Materials On Line Digital Subscriptions	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$105,000	\$15,000	\$120,000	
11000 Operational	1000 Instruction	56112 Other Instructional Materials	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$523,138	\$298,927	\$822,065	
11000 Operational	1000 Instruction	56118 General Supplies and Materials	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$7,000	\$20,000	\$27,000	
11000 Operational	1000 Instruction	56119 Supply Assets (\$5,000 or less).	3000 Vocational and Technical Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class		\$12,000	\$12,000	
11000 Operational	2200 Support Services-Instruction	53330 Professional Development	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$1,500	\$20,000	\$21,500	
11000 Operational	2300 Support Services-General Administration	53411 Auditing	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$17,000	\$2,000	\$19,000	
11000 Operational	2400 Support Services-School Administration	53414 Other Services	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class		\$5,000	\$5,000	
11000 Operational	2400 Support Services-School Administration	55915 Other Contract Services	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class		\$2,500	\$2,500	
11000 Operational	2400 Support Services-School Administration	56118 General Supplies and Materials	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$500	\$10,000	\$10,500	
11000 Operational	2500 Central Services	53711 Other Charges	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$725	\$7,500	\$8,225	

11000 Operational	2600 Operation & Maintenance of Plant	55915 Other Contract Services	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$47,640	\$30,000	\$77,640	
11000 Operational	2600 Operation & Maintenance of Plant	56119 Supply Assets (\$5,000 or less).	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$2,000	\$5,000	\$7,000	
						Sub Total	\$432,927		
						Indirect Cost			
						DOC. TOTAL	\$432,927		

Justification:

Reconcile audited budgeted cash to actual per AFS. SDF.

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Must submit backup for all BARs, except transfers of funds for SEG or direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 544-000-2324-0012-1
Fund Type: General Fund / Capital Outlay / Debt Service
Adjustment Type: Increase

Fiscal Year: 2023-2024

Entity Name: SW Aeronautics Mathematics & Science

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Sean Fry, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-242-6640 x2501

Email: sean.fry@abqca.org

FLOWTHROUGH ONLY	Budget Period: 2023-07-01	To: 2024-06-30
A. Approved Carryover:		
B. Total Current Year Allocation:		
D. Total Funding Available:		

Revenue 23000.0000.11112 \$10,331

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
23000 Non-Instructional Support	1000 Instruction	56118 General Supplies and Materials	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$1,000	\$10,331	\$11,331	
Sub Total							\$10,331		
Indirect Cost									
DOC. TOTAL							\$10,331		

Justification:

Reconcile audited budgeted cash to actual per AFS. SDF.

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Must submit backup for all BARs, except transfers of funds for SEG or direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 544-000-2324-0014-I
Fund Type: General Fund / Capital Outlay / Debt Service
Adjustment Type: Increase

Fiscal Year: 2023-2024

Entity Name: SW Aeronautics Mathematics & Science

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Sean Fry, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-242-6640 x2501

Email: sean.fry@abqca.org

FLOWTHROUGH ONLY	Budget Period: 2023-07-01	To: 2024-06-30
A. Approved Carryover:		
B. Total Current Year Allocation:		
D. Total Funding Available:		

Revenue 31600.0000.11112 \$28,368

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
31600	4000 Capital Outlay	54640 Rental - Lease To Purchase	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$207,180	\$28,368	\$235,548	
Sub Total							\$28,368		
Indirect Cost									
DOC. TOTAL							\$28,368		

Justification:

Reconcile audited budgeted cash to actual per AFS. SDF.

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Must submit backup for all BARs,
except transfers of funds for SEG or
direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 544-000-2324-0015-1
Fund Type: Flowthrough
Adjustment Type: Increase

Fiscal Year: 2023-2024

Entity Name: SW Aeronautics Mathematics & Science

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Sean Fry, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-242-6640 x2501

Email: sean.fry@abqqa.org

FLOWTHROUGH ONLY	
Budget Period: 07/01/2023	To: 06/30/2024
A. Approved Carryover:	
B. Total Current Year Allocation:	
D. Total Funding Available:	

Revenue 31701.0000.11112 \$60,152

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
31701 Capital Improvements SB-9 Local	4000 Capital Outlay	57331 Fixed Assets (more than \$5,000)	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class		\$60,152	\$60,152	
Sub Total							\$60,152		
Indirect Cost									
DOC. TOTAL							\$60,152		

Justification:

Reconcile audited budgeted cash to actual per AFS. SDF.

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Must submit backup for all BARs, except transfers of funds for SEG or direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 544-000-2324-0016-I

Fund Type: Flowthrough

Adjustment Type: Increase

Fiscal Year: 2023-2024

Entity Name: SW Aeronautics Mathematics & Science

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Sean Fry, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-242-6640 x2501

Email: sean.fry@abqca.org

FLOWTHROUGH ONLY	Budget Period: 07/01/2023	To: 06/30/2024
A. Approved Carryover:		
B. Total Current Year Allocation:		
D. Total Funding Available:		

Revenue 31703.0000.11112 \$6,227

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
31703 SB-9 State Match Cash	4000 Capital Outlay	54640 Rental - Lease To Purchase	0000 No Program	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$26,915	\$6,227	\$33,142	
Sub Total							\$6,227		
Indirect Cost									
DOC. TOTAL							\$6,227		

Justification:

Reconcile audited budgeted cash to actual per AFS. SDF.

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Must submit backup for all BARs,
except transfers of funds for SEG or
direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 544-000-2324-0017-1

Fund Type: General Fund / Capital
Outlay / Debt Service

Adjustment Type: Increase

Fiscal Year: 2023-2024

Entity Name: SW Aeronautics Mathematics & Science

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Sean Fry, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-242-6640 x2501

Email: sean.fry@abqca.org

FLOWTHROUGH ONLY	Budget Period: 2023-07-01	To: 2024-06-30
A. Approved Carryover:		
B. Total Current Year Allocation:		
D. Total Funding Available:		

Revenue 11000.0000.43101 \$78,430

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
11000 Operational	1000 Instruction	51100 Salaries Expense	3000 Vocational and Technical Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12		\$29,670	\$29,670	1.00
11000 Operational	1000 Instruction	52111 Educational Retirement	3000 Vocational and Technical Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12		\$5,385	\$5,385	
11000 Operational	1000 Instruction	52112 ERA - Retiree Health	3000 Vocational and Technical Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12		\$594	\$594	
11000 Operational	1000 Instruction	52210 FICA Payments	3000 Vocational and Technical Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12		\$1,839	\$1,839	
11000 Operational	1000 Instruction	52220 Medicare Payments	3000 Vocational and Technical Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1711 Instructional Assistants - Grades 1-12		\$431	\$431	
11000 Operational	1000 Instruction	52311 Health and Medical Premiums	2000 Special Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1412 Teachers-Special Education	\$5,312	\$20,000	\$25,312	
11000 Operational	1000 Instruction	52710 Workers Compensation Premium	1010 Regular Education (PreK-12) Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	1411 Teachers-Grades 1-12	\$7,455	\$2,500	\$9,955	
11000 Operational	2100 Support Services-Students	53211 Diagnosticians - Contracted	2000 Special Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$5,000	\$10,000	\$15,000	
11000 Operational	2100 Support Services-Students	53214 Physical/Recreational Therapists - Contracted	2000 Special Programs	544001 SW Aeronautics Mathematics & Science-Admin Office	0000 No Job Class	\$8,000	\$8,011	\$16,011	
Sub Total							\$78,430		1.00
Indirect Cost									
DOC. TOTAL							\$78,430		

Justification:

Received Final FY24 40th Day adjustment notice. SDF.

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

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