NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING COUNCIL OF
ALBUQUERQUE AVIATION ACADEMY
October 23, 2026
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.

(The Governing Council may take an agenda item out of order to facilitate business at hand.)

I. Call to Order
   A. Roll Call
   B. Adoption of the Agenda*
   C. Review/Approval of Minutes from September 25, 2026, 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 Committee Update
   B. Aviation Program Update

IV. Administrative Update
   A. Student Achievement Update

V. New Business Matters
   A. Organizational Chart (discussion/action) *
   B. Updated Leave Policy (discussion/action) *
   C. Special Education Time and Effort Policy (discussion/action) *
   D. Special Education Conflict of Interest Policy (discussion/action) *
   E. Special Education Travel Policy (discussion/action) *
   F. 2025-2026 Annual Report of Albuquerque Aviation Academy
   G. New Governing Council Member (discussion/action) *

VI. Governing Council Development
   A. Governing Council Training Discussion

VII. Finance Report
   A. Finance Committee Report
   B. Business Office Operations Update

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C. Voucher Approvals (discussion/action) *
D. Bank Reconciliation (discussion/action) *

VIII. Announcements

A. Date for next Regular AAA Governing Council Meeting

IX. Adjournment*

Note: * Indicates Action Item

If you are an individual with a disability who needs 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@abqaviation.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.

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Special Procedures for October 23, 2026, AAA Governing Council Regular Meeting

The AAA Governing Council Regular Meeting on October 23, 2026, at 2:00 pm will be held at Albuquerque Aviation Academy boardroom 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@abqaviation.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@abqaviation.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 505-608-6441.

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