

NOTICE AND AGENDA  
MEETING OF THE GOVERNING COUNCIL OF  
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY  
August 25, 2015  
7:30 a.m.  
4100 Aerospace Parkway NW (CONFERENCE ROOM)  
Albuquerque, NM 87120

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Adoption of the Agenda\*
  - D. Review/Approval of Minutes from July 28, 2015 regular meeting
  - E. Review /Approval of Minutes from joint meeting July 24, 2015
- II. Closed Session \*
  - A. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).
  - B. Limited personnel matter pursuant to NMSA 1978, Section 10-15-1 (H)(2)
- III. Open Session \*
- IV. Ongoing Business Matters
  - A. Governing Body Policy Manual (discussion/action)\*
  - B. Aviation Program/RFP Update\*
  - C. Governing Council Member Recruitment
  - D. Attorney/Governing Council Interaction
- V. Administrative Report
  - A. NMCCS Membership (discussion/action)\*
  - B. 2015-2016 Enrollment
  - C. Financial Team Consolidation
  - D. Staff Handbook
  - E. Conflict Resolution Policy\*
  - F. NM Teach Evaluation Update
  - G. PEC Update
  - H. School Consolidation Ramifications
- VI. Finance Report
  - A. Business Office Operations Update
  - B. Voucher Approvals (discussion/action)\*
  - C. Budget Adjustment Requests (discussion/action)\*
- VII. New Business Matters
  - A. Date for next Regular SAMS Academy Governing Council Meeting
  - B. Date for Joint Governing Council Meeting
- VIII. Public Comment
- IX. Announcements
- X. Adjournment\*

Note: \* Indicates Action/Approval 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 LJ Moore at (505) 296-7677 or [ljmoore@slc-nm.com](mailto:ljmoore@slc-nm.com) at 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. Moore at the phone number or email address above if a summary or other type of accessible format is needed.