

NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING COUNCIL OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY

December 15, 2016

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 November 17, 2016 Regular Meeting*
- II. Closed Session *
 - A. Limited personnel matter pursuant to NMSA 1978, Section 10-15-1(H)(2), Head Administrator Evaluation Process or 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).
- III. Open Session *
 - A. Discussion/Action on matters discussed in Closed Session
- IV. Ongoing Business Matters
 - A. Governing Council Member Recruitment
 - B. Aviation Program Update
 - C. New Aircraft Lease to Purchase Agreement (discussion/approval)*
- V. New Business Matters
 - A. Charter Renewal Meeting Follow-Up
 - B. Facility Master Plan Development
 - C. Broadband Deficiencies Grant (discussion/approval)*
 - D. Audit Follow-Up
 - E. Charter School Monitoring Timeline
 - F. Leadership and Teacher Evaluation Process
 - G. HA Evaluation Timeline
- VI. Administrative Report
 - A. IT Report – New Server and Technology Overhaul
 - B. Data Team Report
- VII. Finance Report
 - A. Business Office Operations Update
 - B. Cash Transfer (discussion/approval)*
 - C. Voucher Approvals (discussion/approval)*
 - D. Budget Adjustment Requests (discussion/approval)*
- VIII. Public Comment
- IX. Announcements
 - A. Date for next Regular SAMS Academy Governing Council Meeting
 - B. Holiday Party

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 Tracy Nelson at (505) 338-867 or tnelson@samsacademy.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. Nelson at the phone number or email address above if a summary or other type of accessible format is needed.