

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

June 28, 2016

7:30 a.m.

10301 Candelaria Rd NE  
Albuquerque, NM 87120  
(CONFERENCE ROOM)

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Adoption of the Agenda\*
  - D. Review/Approval of Minutes from May 17, 2016 special meeting\*
  - E. Review/Approval of Minutes from May 23, 2016 joint meeting\*
  - F. Review/Approval of Minutes from May 31, 2016 joint meeting\*
- 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 \*
  - A. Discussion/Action on matters discussed in Closed Session\*
- IV. Ongoing Business Matters
  - A. Governing Council Member Recruitment
  - B. Head Administrator Evaluation
  - C. SAMS Attorney Discussion
- V. New Business Matters
  - A. Governing Council Meeting Calendar for Fall (discussion/approval)\*
  - B. Transportation Contract (discussion/approval)\*
  - C. July Finance Meeting with NMPED
- VI. Finance Report
  - A. Business Office Operations Update
  - B. Voucher Approvals (discussion/approval)\*
  - C. Budget Adjustment Requests (discussion/approval)\*
- VII. Public Comment
- VIII. Announcements
  - A. Date for next Regular SAMS Academy Governing Council Meeting
  - B. Date for Joint Governing Council Meeting
- IX. 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 Christine Herron at (505) 296-7677 or [cherron@sslc-nm.com](mailto:cherron@sslc-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. Herron at the phone number or email address above if a summary or other type of accessible format is needed.