

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

September 22, 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 August 18, 2016 Special Meeting\*
- II. Closed Session \*
  - A. Limited personnel matter to discuss investigation into employee misconduct pursuant to NMSA 1978, Section 10-15-1(H)(2) and 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. SAMS Attorney Introduction
- V. New Business Matters
  - A. Audit Committee Membership (discussion/approval)\*
  - B. Finance Committee Membership (discussion/approval)\*
  - C. Aircraft Lease Agreement (discussion/approval)\*
  - D. SAMS Mission Statement (discussion/approval)\*
- VI. Administrative Report
  - A. Teacher-Leader and Non-Instructional Staff Meetings
  - B. School Grade Report
  - C. SAMS Charter Renewal Progress and Site Visit
  - D. IT Report
  - E. Data Team Report
  - F. Personnel Files Policy (discussion/approval)\*
- VII. Finance Report
  - A. Business Office Operations Update
  - B. Voucher Approvals (discussion/approval)\*
  - C. Budget Adjustment Requests (discussion/approval)\*
- VIII. Public Comment
- IX. Announcements
  - A. Date for next Regular SAMS Academy Governing Council Meeting
  - B. Date for Joint Governing Council Meeting

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](mailto: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.