

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

April 20, 2017

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 March 13, 2017 Special Meeting\*
- II. Closed Session \*
  - A. Limited personnel matter, employee complaint, pursuant to NMSA 1978, Section 10-15-1(H)(2) 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. Parent Member for Audit Committee
  - D. Governing Council Bylaws (discussion/approval)\*
- V. New Business Matters
  - A. 2017-2018 Election of Officers
  - B. Annual Open Meetings Resolution (discussion/approval)\*
  - C. 2017-2018 Calendar Instructional/Non-Instructional (discussion/approval)\*
  - D. 2017-2018 Salary Schedule Instructional/Non-Instructional (discussion/approval)\*
  - E. Proposed Leave Exchange
- VI. Administrative Report
  - A. IT Report
  - B. Data Team Report
- VII. Finance Report
  - A. 2017-2018 Budget Update
  - B. Results of T&E Audit 2015
  - C. Final Title I Allocation SY 2016-2017
  - D. Corrective Action Update
  - E. Business Office Operations Update
  - F. Voucher Approvals (discussion/approval)\*
  - G. Budget Adjustment Requests (discussion/approval)\*
- VIII. Public Comment
- IX. Announcements
  - A. Date for next Regular SAMS Academy 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 Tasha Case at (505) 373-7083 or [tcase@samsacademy.com](mailto:tcase@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. Case at the phone number or email address above if a summary or other type of accessible format is needed.