

NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING COUNCIL OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY
July 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 June 15, 2017 Regular Meeting*
 - E. Review/Approval of Minutes from June 28, 2017 Special Meeting*

- II. Closed Session *
 - A. Limited personnel matters, head administrator evaluation, pursuant to NMSA 1978, Section 10-15-1(H)(2) and matters subject to the attorney-client privilege pertaining to threatened 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

- V. New Business Matters
 - A. Annual Governing Body Position Report to PED (discussion/approval)*
 - B. Staff Handbook (discussion/approval)*
 - C. NMPED Annual 90 Day Plan

- VI. Administrative Report
 - A. IT Report
 - B. Data Team Report
 - C. Upcoming GC Training for 2017-2018

- VII. Finance Report
 - A. Business Office Operations Update
 - B. Voucher Approvals (discussion/approval)*
 - C. Budget Adjustment Requests (discussion/approval)*
 - D. Fixed Asset Policy and Procedure (discussion/approval)*
 - E. Purchasing Policy and Procedure/Accounts Payable Processing (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 Savannah Lopez at (505) 373-7083 or slopez@samsacademy.com 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. Lopez at the phone number or email address above if a summary or other type of accessible format is needed.

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