

sNOTICE AND AGENDA  
REGULAR MEETING OF THE GOVERNING COUNCIL OF  
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY  
June 15, 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 May 18, 2017 Regular Meeting\*
  
- II. Closed Session \*
  - A. Limited personnel matters, employee complaints, 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
  - D. Governing Council Bylaws Amendments (discussion/approval)\*
  
- V. New Business Matters
  - A. IDEA-B Application (discussion/approval)\*
  - B. Summer / Fall Board Calendar
  - C. Summer Board Activities (GC Policies, Staff Handbook, Strategic Plan, Accountability Manual, GC Self-Assessment)
  - D. Leave Exchange Policy Amendments (discussion/approval)\*
  - E. Alternative Demonstration of Competency (discussion/approval)\*
  - F. Temporary Contract between PEC and SAMS (Charter Contract) (discussion/approval)\*
  - G. Transportation Contract (discussion/approval)\*
  
- VI. Administrative Report
  - A. IT Report
  - B. Data Team Report
  - C. Positive Behavior Interventions and Supports (PBIS) Reports
  - D. Back-to-School Differentiated Instruction Training
  - E. Staffing Report
  - F. Portable Buildings
  - G. Charter Leadership Conference June 21-22
  
- VII. Finance Report
  - A. Business Office Operations Update
  - B. Voucher Approvals (discussion/approval)\*
  - C. Budget Adjustment Requests (discussion/approval)\*
  - D. Fixed Asset Inventory Status
  - E. Permanent Cash Transfers (discussion/approval)\*

- F. Inventory Disposal (discussion/approval)\*
- G. Addition to Internal Controls, Accounts Payable Policy (discussion/approval)\*
- H. Addition to Staff handbook #23, Records and Certification (discussion/approval)\*
- I. Budget Technical Review with PED in Santa Fe

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.