

NOTICE AND AGENDA  
REGULAR MEETING OF THE GOVERNING COUNCIL OF  
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY  
May 18, 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 April 20, 2017 Regular Meeting\*
  - E. Review/Approval of Minutes from May 11, 2017 Special Meeting\*
- II. Closed Session \*
  - A. Limited personnel matter, head administrator contract, 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. Title I and Title II Applications (discussion/approval)\*
  - B. IDEA-B Application
  - C. Portable Buildings
  - D. Leave Exchange Policy (discussion/approval)\*
  - E. Alternative Demonstration of Competency (discussion/approval)\*
- VI. Administrative Report
  - A. IT Report
  - B. Data Team Report
- 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. Edgenuity 2017-2018 Quote (discussion/approval)\*
  - F. Permanent Cash Transfers (discussion/approval)\*
  - G. Inventory Disposal (discussion/approval)\*
  - H. 2017-2018 Budget Approval (discussion/approval)\*
- VIII. Public Comment
- IX. Announcements
  - A. Date for next Regular SAMS Academy Governing Council Meeting

B. Graduation May 19<sup>th</sup> at Kiva Auditorium Convention Center

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.