

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

October 19, 2017

9:00 a.m.

State Bar of New Mexico

5121 Masthead NE (KELEHER ROOM)

Albuquerque, NM 87109

- I. Call to Order
 - A. Roll Call
 - B. Adoption of the Agenda*

- II. Closed Session *
 - A. Limited personnel matters; specifically, discharge hearing and subsequent Governing Council deliberations for certified school administrator, pursuant to NMSA 1978, Section 10-15-1(H)(2).

- III. Open Session *
 - A. Action on limited personnel matter heard, discussed and deliberated upon in Closed Session

- IV. Announcements
 - A. Date for next SAMS Academy Governing Council Meeting

- V. 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 Jill Brame at (505) 373-7083 or jbrame@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. Brame at the phone number or email address above if a summary or other type of accessible format is needed.