

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

March 16, 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 February 16, 2017 Regular Meeting*
- II. Closed Session *
 - A. Limited personnel matter 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. New Aircraft Update
 - D. Parent Member for Audit Committee
- V. New Business Matters
 - A. Head Administrator Contract (discussion/approval)*
 - B. IT Infrastructure RFP Award (discussion/approval)*
 - C. Broadband Fiber Optics RFP
 - D. Board Strategic Plan
 - E. Committee Calendar
 - F. Performance Framework Monitoring Tool
 - G. Professional Development Activities
 - H. Response to NMPED GC Monitoring Visit Recommendations
 - I. Governing Council Bylaws Discussion
- 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)*
- 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 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.