

NOTICE AND AGENDA  
REGULAR MEETING OF THE GOVERNING COUNCIL OF  
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY  
April 19, 2018  
8:30 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 March 15, 2018 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 pending or 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. Action on matters discussed in Closed Session
  
- IV. Ongoing Business Matters
  - A. Aviation Program Update
  
- V. New Business Matters
  - A. Governing Council Bylaws Update (discussion/approval)\*
  - B. Governing Council Policy Manual Update (discussion/approval)\*
  - C. 2018-2019 Election of Officers (discussion/approval)\*
  - D. Annual Open Meetings Resolution (discussion/approval)\*
  
- VI. Administrative Update
  - A. Schedule of Site Visit
  - B. NMASBO Update
  - C. Renewal Training Update
  - D. PARCC Testing April 16 to May 2
  - E. Aviation Banquet, Saturday April 28
  - F. Field Day, May 10
  - G. Senior Picnic, May 11 (tentative)
  - H. Last day of School, May 16
  
- VII. Finance Report
  - A. Business Office Operations Update
  - B. Audit Findings
  - C. Salary Schedule FY19 (discussion, approval)\*
  - D. Voucher Approvals (discussion/approval)\*
  - E. Budget Adjustment Requests (discussion/approval)\*
  
- VIII. Public Comment
  
- IX. Announcements
  - A. Date for next Regular SAMS Academy Governing Council Meeting

B. Graduation May, 17 2018, 10:00 am, 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 Jill Brame at (505) 338-8601 or [jbrame@samsacademy.com](mailto: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.