NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING COUNCIL OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY
January 18, 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 December 14, 2017 Special Meeting*
        E. Review/Approval of Minutes from January 4, 2018 Special Meeting*

II.   Closed Session *
        A. Limited personnel matters, head administrator, 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. Assistant Principal Salary Schedule (discussion/approval)*
        B. Chief Procurement Officer Designation (discussion/approval)*

VI.   Administrative Update
        A. Principal/Interim Head Administrator Update

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 Jill Brame at (505) 338-8601 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.