

NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING COUNCIL OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY
May 31, 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*

- II. New Business Matters
 - A. Transportation Contract (discussion/approval)*
 - B. Charter Contract with PEC (discussion/approval)*
 - C. Lease Assistance Application (discussion/approval)*
 - D. Governing Council Policy Manual Update (discussion/approval)*
 - E. Governing Council Bylaws Update (discussion/approval)*

- III. Finance
 - A. Budget Adjustment Requests (discussion/approval)*

- IV. Public Comment

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

- VI. 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.