

NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING COUNCIL OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY
August 28, 2017
1:00 p.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. Closed Session *
 - A. Limited personnel matters, discussion of investigation results relevant to head administrator and immediate and long-term plans for head administrator, pursuant to NMSA 1978, Section 10-15-1(H)(2) and matters subject to the attorney-client privilege pertaining to 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. Discussion/Action on matters discussed in Closed Session

- IV. 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 Savannah Lopez at (505) 373-7083 or slopez@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. Lopez at the phone number or email address above if a summary or other type of accessible format is needed.