

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

September 21, 2017

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 August 17, 2017 Regular 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 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. Governing Council Member Recruitment
  - B. Aviation Program Update
  - C. Parent Member for Audit Committee
  
- V. New Business Matters
  - A. Open Meetings Resolution Revision (discussion/approval)\*
  - B. Revised Leave Policy (discussion/approval)\*
  - C. Signature Designee for emergencies in the absence of Principal/Interim Head Administrator (discussion/approval)\*
  - D. Accounts Payable Processing Revision (discussion/approval)\*
  - E. Domestic Partner option to NMPSIA Benefit Plan (discussion/approval)\*
  - F. Compliance with Title IX
  - G. Overview of 90 day Plan
  
- 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 Jill Brame at (505) 373-7083 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.