

NOTICE AND AGENDA  
SPECIAL MEETING OF THE GOVERNING COUNCIL OF  
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY  
September 29, 2016  
7:30 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 September 22, 2016 Special Meeting\*
- II. New Business Matters
  - A. SAMS Charter Renewal (discussion/approval)\*
  - B. Computer Internet Protection Act (discussion/approval)\*
- III. Public Comment
- IV. Announcements
  - A. Date for next Regular SAMS Academy Governing Council Meeting
  - B. Date for Joint Governing Council Meeting
- V. 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 Tracy Nelson at (505) 338-867 or [tnelson@samsacademy.com](mailto:tnelson@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. Nelson at the phone number or email address above if a summary or other type of accessible format is needed.