



Special Governance Council  
Board Meeting Minutes of  
Wednesday, June 28<sup>th</sup>, 2017

**Board Members Present**

Larry Kennedy, LyDawn Blount,  
Farrah Nickerson  
Phoned In: Tiffany Roth, Roland Dewing

**Board Members Absent**

NONE

**Also in Attendance**

Kirk Hartom, Carol Helms

**Public in Attendance**

None

Approval of Minutes:

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President

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Board Secretary Signature

**Submitted by  
Savannah Lopez  
Board Secretary**

## **CALL TO ORDER**

Larry called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy on June 28<sup>th</sup>, 2017 at 10:00 AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque NM 87120.

## **ROLL CALL**

Larry asked for Savannah to call roll. Savannah called Larry Kennedy, Roland Dewing (phone), Farrah Nickerson, Tiffany Roth (phone), and LyDawn Blount. All present.

## **PLEDGE OF ALLEGIANCE**

Larry asked everyone to join him in the Pledge of Allegiance.

## **ADOPTION OF THE AGENDA**

Larry asked for a motion to adopt the agenda. Farrah made the motion to adopt the agenda and LyDawn seconded the motion. Larry called for a voice vote, unanimous yes, Motion passed.

## **CLOSED SESSION**

Larry made a motion for the SAMS Governing Council to move into closed session at 7:38 AM to discuss limited personnel matters, head administrator evaluation, 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). Tiffany Roth seconded the motion. Larry asked Savannah to call role. Savannah called Larry Kennedy, Roland Dewing (phone), Farrah Nickerson, Tiffany Roth (phone), and LyDawn Blount.

*Carol Helms and Kirk Hartom were apart of closed session.*

## **OPEN SESSION**

Larry moved for the SAMS Governing Council to go back into an open session and Tiffany seconded. Larry stated that no action was taken, only matters discussed were matters on the agenda. Larry called for a voice vote, unanimous yes, motion passed.

Farrah Nickerson made a motion that the board direct legal counsel to prepare a memorandum with expectations and priorities for the Head Administrator consistent with the discussion and the time frames discussed in closed session. LyDawn seconded. Larry called for a voice vote, unanimous yes, motion carried.

## **NEW BUSINESS**

### ***Attorney Contract***

Larry presented the 1-year Cuddy & McCarthy “extension” contract for the upcoming year. Larry stated that he believes PED has to sign this contract. Larry also mentioned that Cuddy & McCarthy gave the school a discount on their hourly rate for the upcoming year. Kirk stated that he took the contract to David Craig at PED on Monday, June 26<sup>th</sup>. Farrah stated that the council is happy with their services.

Larry asked for a motion to approve the Cuddy & McCarthy Attorney Contract. Farrah made the motion, LyDawn seconded. Larry called for a voice vote, unanimous yes, motion carried.

## **ANNOUNCEMENTS**

Larry stated that the date of the next Regular Board Meeting is July 20<sup>th</sup>, 2017 at 7:30 AM.

## **ADJOURNMENT**

Larry asked for a motion to adjourn today’s special SAMS Governing Council meeting. Farrah made the motion and LyDawn seconded the motion. Larry called for a voice vote, unanimous yes, Motion passed. Larry adjourned the meeting at 12:43 P.M.