

SOUTHWEST AERONAUTICS



MATHEMATICS & SCIENCE ACADEMY

GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on Thursday September 29, 2016

BOARD MEMBERS PRESENT

Larry Kennedy, Ted Spitzmiller, Roland Dewing and LyDawn Blount

BOARD MEMBERS ABSENT

Farrah Nickerson

Also in Attendance

Kirk Hartom, Coreen Carrillo, and Carol Jester

Public

None

These minutes were approved on _____ by a vote
of ___yes___no___absent___abstained

_____ President

Secretary

CALL TO ORDER:

Larry called the Special Meeting for the Governing Council for the Southwest Aeronautic, Mathematics and Science to Order on September 29, 2016 at 7:30 AM, in the conference room at SAMS Academy 4100 Aerospace Pkwy NW, Albuquerque, New Mexico. 87120

ROLL CALL:

Larry asked Tracey to call roll. Tracey called Ted Spitzmiller, Roland Dewing, LyDawn Blount and Larry Kennedy. Absent today is Farrah Nickerson.

PLEDGE OF ALLEGIANCE:

Larry asked Kirk to lead us in the Pledge of Allegiance. Thank you Kirk.

ADOPTION OF THE AGENDA:

Larry asked if there were any questions or concerns with today's agenda. *Hearing none, Larry asked for a motion to approve the September 29, 2016 Agenda. Roland made the motion, Ted second. Larry called for a voice vote, hearing none opposed, motion carried.*

REVIEW/APPROVAL OF THE SEPTEMBER 22, 2016 SPECIAL MEETING MINUTES

Larry stated that there is a typo on the last page under DATA TEAM REPORT, fourth line down. The word "SMAS" should be "SAMS". *Larry asked for a motion to approve the minutes for the September 22, 2016 minutes with the change. Ted made the motion, LyDawn second. Larry called for a voice vote, hearing none opposed, motion carried.*

II. NEW BUSINESS:

A. *SAMS Charter Renewal*: Larry stated to the Board Members present that they have the Charter Renewal Application in front of them. That we only have one amendment to our Charter and that is the New Mission Statement. There was a discussion about the PARCC Scores. Larry asked that a copy of the Charter Renewal be given to the Cuddey Law Firm, charter renewal is one of their specialties that they do understand for charter schools. *Larry asked for a motion to approve the SAMS CHARTER RENEWAL APPLICATION. Ted made the motion, LyDawn second. Larry called for a voice vote, hearing none opposed, motion carried.*

B. *COMPUTER INTERNET PROTECTION ACT*: Larry asked Carol Jester, SAMS IT, to present this to the Board. It is a requirement for our E-Rate Funding that we do this, and in order to do this we need Board approval. Carol stated that a Teacher or Designated representative will provide age-appropriate training videos for the students who use the school's internet facilities. Students will learn safety with regard to: safety on the internet, appropriate behavior while online, cyberbullying awareness and responses. Larry asked if there were any questions or concern. Ted stated that he would be interested in seeing the videos also. Carol stated that she will sent him the website and also tell which of the videos were selected for our students to watch. *Larry asked for a motion to approve the Internet Safety Policy ("CIPA") for SAMS. Roland made a*

motion for approval, Ted second. Larry called for a voice vote, hearing none opposed, motion carried.

III. PUBLIC COMMENT:

Larry stated that there was no public at the meeting.

IV. ANNOUNCEMENTS:

Larry stated that our next Regular SAMS Governing Council Meeting is on October 20, 2016 at 7:30 AM at SAMS Academy.

Coreen stated that we would see them on the 18th of October for the Renewal Site Visit. Larry asked that she e-mail the members 1 week ahead the remind them.

V.ADJOURNMENT:

Larry asked for a motion to Adjourn. Roland made the motion and LyDawn second. Larry called for a voice vote, hearing none opposed, motion carried. SAMS Governing Council adjourned at 7:50AM