



Special Governance Council
Board Meeting Minutes of
Wednesday, July 31st, 2017

Board Members Present

Larry Kennedy, LyDawn Blount,
Farrah Nickerson
Tiffany Roth, Roland Dewing

Board Members Absent

NONE

Also in Attendance

NONE

Public in Attendance

Carol Helms

These minutes were approved on _____
By a vote of ___ yes ___ no ___ absent ___ abstained

_____ President

_____ Board Secretary

**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 July 31st, 2017 at 12:00 PM 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, Farrah Nickerson, Tiffany Roth, and LyDawn Blount. All present.

PLEDGE OF ALLEGIANCE

No Pledge of Allegiance as the flags were not up.

ADOPTION OF THE AGENDA

Larry asked for a motion to adopt the agenda. Farrah made the motion to adopt the agenda and Roland 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 12:03 PM to discuss limited personnel matters, discussion of head administrator investigation, 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). Farrah seconded the motion. Larry asked Savannah to call role. Savannah called Larry Kennedy, Roland Dewing, Farrah Nickerson, Tiffany Roth, and LyDawn Blount. All present.

Carol Helms was also in closed session.

OPEN SESSION

Larry moved for the SAMS Governing Council to go back into an open session and Roland 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.

NEW BUSINESS MATTERS
Interim Head Administrator

No discussion/no action.

ADJOURNMENT

Larry asked for a motion to adjourn today's special SAMS Governing Council meeting. Farrah made the motion and Tiffany seconded the motion. Larry called for a voice vote, unanimous yes, Motion passed. Larry adjourned the meeting at 1:20 P.M.