



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Thursday, March 16th, 2017

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson, and Tiffany Roth

BOARD MEMBERS ABSENT

LyDawn Blount Absent

ALSO IN ATTENDANCE

Kirk Hartom, Coreen Carrillo, Ronda Joyce, Sharon Huber, Daren Gallacher, Joseph
Lucero and Carol Jester

PUBLIC

None

These minutes were approved on 4-13-17

By a vote of 3 yes 0 no 2 absent 0 abstained

Larry Kennedy President
Tasha Duran Secretary

I. Call to Order

Larry called to order the Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy on **March 16th, 2017 at 7:30 AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, New Mexico 87120.**

A. Roll Call

Larry asked for Tasha to call roll. Tasha called Larry Kennedy, Roland Dewing, Farrah Nickerson, and Tiffany Roth. LyDawn Blount was absent.

B. Pledge of Allegiance

Larry asked for Daren to lead the Pledge of Allegiance. Thank you, **Daren.** Larry mentioned the flags being at half-mast today in honor of the police officer who was killed in the line of duty in Gallup, NM.

C. Adoption of Agenda

Larry made a motion to strike the no closed session as it is not needed for this meeting. Farrah seconded the motion. Larry called for a voice vote to approve the revised agenda, all board members present approved. Next, he called for any opposition and upon hearing, none the motion carried unanimously.

D. Review/Approval of Minutes from the February 16th, 2017 Meeting

Larry called for a motion to approve the minutes. Farrah made a motion to approve the minutes from the February 16th, 2017 meeting and Tiffany seconded the motion. Larry called for a voice vote to approve the minutes, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

II. Closed Session

In concurrence with the motion, stated in Article I-A, to strike closed and remain in open session from the agenda, there was no closed session.

III. Open Session

In concurrence with the motion, stated in Article I-A, to strike closed and remain in open session from the agenda, there was no closed session.

IV. Ongoing Business Matters

A. Governing Council Member Recruitment

Larry echoed that we are always looking for Governing Council members, especially since we might be losing a member. Tiffany Roth moved to Roswell, she will continue on the board as long as needed, which would be fine with the board. There is only 45 days after a resignation to fill the requirement for board members, so if she can stay until a replacement is found it will be beneficial.

B. Aviation Program Update

Daren quickly delivered his update, so that he could get back up in the air, and fly with the kids. For February 2017, the Hobbs numbers of flight for the: Cessna N739HK was 112.2 hours, 36.28 hours in the SAMS Redbird MCX AATD "Simulator", and 36.41 hours in the SSLC Redbird MCX AATD "Simulator".

He conducted five Pre-Solo written exams, one student Solo, and three Solo Stage Checks (flight evaluation). He conducted over 100 hours of pre/post flight briefings and ground instruction, which totaled over 340 man hours for the month of February.

He is conducting at least six flights a day, Monday through Saturday, from the hours of 8am to 6:30pm. Except for the two Sundays where he flew to make up for bad weather days during the "regular week". He conducted six night flights, which per FAA regulations must begin one hour after sunset. Those flights didn't start until after 8pm and concluded between 9:50pm and 10:30pm. The students learned how to check an airplane at night with flashlights, trying not to damage their night vision. It's nice flying at night, because it's less bumpy, really nice weather, very pretty. But there are hazards like the mountains appear like lakes, which is dead land, so you can't really tell if it's a mountain or desert, so we have to take extra precautions, and therefore do extra ground at night.

We timed out the Cessna N739HK in flight hours for required maintenance on March 3rd, 2017, per the FAA regulations we cannot fly until the required maintenance is completed and the contracts must be approved for the maintenance to be started. We had to revise and submit the maintenance contracts several times over. He received a PO approval yesterday, Wednesday, March 15th, 2017 from SSLC for the mechanic to perform the 50-hour inspection today, Thursday, March 16th, 2017 to Friday, March 17th, 2017. The plane will be flyable again on Saturday morning, March 18th, 2017. **Roland** asked who the mechanic was, and **Daren** answered DRC Aviation.

He received a call March 7th, 2017 that the Diamond DA40 is ready and is able to be picked up. He flew out to Arizona and picked up the plane on March 8th, 2017. He noted that the Diamond is faster and more precise, meaning that the students will have to be faster and more precise, which is what we want. Density altitude doesn't affect it like it does the Cessna, so all around it is a better airplane. He started flying all the students, SAMS and SSLC, in the new plane on March 9th, 2017. So far, the kids love flying it. A lot of them are hands off landing, after the first two or three are demonstrated. It's an easier plane to land. He will continue to fly all the students in the DA40 until the Cessna is back.

Daren questioned how SAMS and SSLC are going to handle the shared use of DA40? Are we going to charge them? **Larry's** biggest concern is if they are covered under our insurance policy. **Kirk** believed so, **Coreen** will double check on that. **Larry** stated because SAMS owns the plane, and the insurance may require some kind of agreement between the two schools as to the use of that. **Kirk** said last year a question came up about the SSLC students and insurance issues, but as soon as they are in the doors of SAMS they are covered, but it does not hurt to recheck to make sure. **Larry** asked about the SIMS and if SAMS owned both. **Coreen** and **Kirk** answered in unison that SAMS owns one and SSLC owns the other. **Larry** wanted to make sure that if a student hurts themselves on the property owned by the SSLC, while on SAMS property they will be covered. He does think there needs to be some kind of monetary agreement with secondary students using the SAMS airplane. **Kirk** explained that there was some talk between the schools for extended school learning, there is a memorandum of understanding with APS, so we could do the same with SSLC. **Joseph** chimed in to ask Michael Sr. to make sure how we would word that because we still need to get it approved by the bulkhead of education department. **Farrah** noted that there was discussion on what SAMS would charge SSLC using the plane, and it would be found in the February minutes on the bottom of page 3.

He is waiting to get an update in the SIM instructor, the full-time SIM instructor. **Coreen** answered that fingerprinting was done yesterday, Wednesday, March 15th, 2017, and he should be ready to go next week.

He feels we really need to investigate, because there is a lot of money being handed out right now with grants and philanthropy boards with the aviation companies, and we have to get our hands on that. He does not have the time to do it. He thinks it would be in the school best interest to look into finding a grant writer/grant company to begin the process of helping get money. Most of them take funds out of whatever we receive, they will take a small percentage. It would not cost the school any money up front and procure the Carl Perkins Grant money as well as other philanthropic grants/donations from companies such as Boeing, Lockheed Martin, Honeywell.

C. New Aircraft Update

This is covered in section IV-B, page 3, paragraph 4.

D. Parent Member for Audit Committee

Larry reiterated that we still need a parent for the audit committee. **Coreen** gave people Larry's email, yet no one had contacted him. It is only once a month during the audit, the required meeting is the entrance and exit, but he is going to push that this audit committee meet monthly. This was a suggestion by PED. He asked **Coreen** to send out another letter. **Coreen** asked when the meetings will be held to put in the letter. **Joseph** answered August until December 2017. **Farrah** asked where the meetings will be held. **Joseph** answered they are usually held on the Candelaria site, but **Larry** emphasized that they should SAMS audit should be held at SAMS. **Farrah** made a valid point that signing up for something as a parent of SAMS, she would not want to drive to the SSLC campus, because her child does not attend SSLC. If you put that the meetings will be held once a month at SAMS in the letter, it might draw more parents. **Coreen** and **Larry** thought that was a very good idea.

V. New Business Matters

A. Head Administrator Contract

Larry called for a motion to offer **Kirk Hartom** another contract for the upcoming school year or possibly two years. **Roland** made a motion to renew the contract for **Kirk Hartom** for the next two years.

Farrah asked if SAMS was sharing **Kirk** with the rest of the schools, the and there was no definite answer, so **Joseph** said the question of his salary will not be determined until we know what the other schools decide. **Larry** said this will all be due by the next upcoming budget. **Joseph** informed that SAMS is due the third Thursday in May, which will be the same day as the regular board meeting.

Larry asked **Tasha** for a roll call of all board members present and their answer. **Larry Kennedy** voted affirmative. **Roland Dewing** voted affirmative. **Farrah Nickerson** voted affirmative. **Tiffany Roth** voted affirmative. Seeing that all members voted in the affirmative the motion passes. **Kirk** thanked the board.

B. IT Infrastructure RFP Award

Carol had a meeting concerning the RFP and passed out the results. We had three companies bid on the job, which were Harmonix, Logical Front and DSA. She made a rubric for each of the companies to see which would best be suited for the job. The winner was DSA, they came in with the most experience. They are actually the ones that did the system to begin with. She can honestly say that the system has been pretty much flawless from this past installation. Logical Front came in the lowest, they only had one reference, they listed too much that SAMS was going to be responsible for, and didn't break down time. Even though their bid was the lowest, they did not include all of the items, so it just looked lower. Harmonix was very good, but she's only had one experience with them, they replaced the Sonic Wall, and they didn't actually do a very good job, she had to get it redone by Sonic Wall.

The bid is as follows:

- Services is \$59,000.00 with the addendum that if they don't use all the hours they won't charge for it.
 - Hardware is \$93,489.82
 - Licensing is \$4,858.00
 - Dell Switch Stack is \$14,096.00
 - Additional Service 10 GB Switch Integration is \$4,000.00
-
- The grand total for the bid is \$175,443.82

This does not include tax so **Joseph** estimates it around \$200,000. Only tax on software and service. **Larry** called for a motion to approve the RFP for the IT Infrastructure upgrade in the amount of \$175,433.82 plus tax on the taxable items in the PO. **Tiffany** made a motion to approve the RFP for the IT Infrastructure upgrade in the amount of \$175,433.82 plus tax on the taxable items in the PO. **Roland** seconded the motion. **Larry** called for a voice vote to approve the motion for the RFP for the IT Infrastructure upgrade in the amount of \$175,433.82 plus tax on the taxable items in the PO. All board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

C. Broadband Fiber Optics RFP

Carol presented one of the issues is the bandwidth. Our bandwidth is from the city. We have right now 30-40 MB. That is not great. She has asked the city several times for more bandwidth, generally they ignore her. Now the service is currently with phones and internet services about \$5,100 per month. One time they did give her a price, to go up 10 MB it would be \$7,200 a month, so she said no. It is not enough of a difference for that price. Tim in the past has tried to get them to get a SPIN number which would make it so that we could get eRate money for our services and that would help with the costs significantly. They have not done that.

What she has done this past month is put out an RFP for broadband directly to this school, so it would be fibered to the school. This would be extremely expensive, but eRate would pay 60% of it, then the State Broadband Efficiency Program would pay 10% of it, and another federal program that would pay 10%. Basically, we would have to pay 20% of probably one million dollars. It would be \$200,000 for the fiber to come to SAMS, with the other costs being paid for outside our budget. Then, the monthly costs of that would go from \$5,100 to about \$1,200 a month, and we would have 100 MB. The \$200,000 can be spread out over time. She has had one person say that they will bid on it, and possibly a second. She doesn't know if it's a possibility.

We also thought perhaps that if she puts an RFP and the city saw we were serious about it they might do the SPIN number. The Broadband Efficiency woman who has been assisting her has called David Trumba, and talked to him asking if he would please do it. He said he would look into it. She hasn't heard anything back yet.

Larry asked for an explanation of what a SPIN number gets us. **Carol** explained that if the city got a SPIN number then that would mean they qualify as an eRate provider. So that would mean that we would get 60% reimbursement on the \$5,100 a month.

It was part of **Larry's** understanding that number was included in the lease. **Carol** answered affirmative. **Larry** doesn't know if the city leases any other buildings to a charter school, we may be the only one has ever asked for this and they probably don't know how to handle it. **Carol** said the Broadband Efficiency lady gave David the name, address, phone number, and information of the person who could help with that. He has not responded to Carol, she doesn't know if he would respond to somebody else. She also thought it was a possibility with the lease negotiations, that we could request that he apply for the SPIN number, because it doesn't take any money out of their pocket.

Larry mentioned that it was discussed briefly last night during the finance meeting, and since we are coming up on lease negotiations, not only the SPIN number but also the upgrade to the broadband width. **Carol** wonders if they have it to give. **Larry** asked if there was fiber to the building. **Carol** did not know. **Larry** supposed that depending on how the service gets to this building, it may not have the capacity. Is it a matter of upgrading a switch somewhere? These are things we need to find out from the city. They may only have 50 MB to the airport. They may have only run capacity for 50 MB to this building.

He asked, "Are there any other options like satellite?" **Carol** held that the problem they had was when the bad weather came it was not good, and she doesn't know if we can afford that. **Larry** affirmed we need to look at all our options. We need to pursue all of this in the lease negotiations.

Kirk made mention that Sharon might be able to talk to eRate, because the other schools have been using eRate. **Sharon** was unsure of the percentage, but it was around \$24,000 that eRate reimbursed the three schools under the name of one school. When they tried to get that here, until now they were only eligible for Category 2, which **Carol** explained is basically wireless and infrastructure stuff inside the building. **Sharon** said precisely for the reason that we get it from the city, but someone said there is a chance to get more if the city gets a SPIN number or if we can get fiber to our building. **Larry** queried if in order to get eRate you have to get a SPIN number. **Sharon** clarified that the vendor has to get a SPIN number not us. **Larry** affirmed that for SAMS the vendor is the city.

Ronda mentioned that we are doing an RFP now, because money or time is expiring in May. In other words, if we don't make a decision on this the timeframe for the eRate award has to be done by May 11th, **Carol** chimed in. So, we put out this RFP with very short deadlines for people to respond so we can get some information on it. Obviously, we don't have to do anything, but we will have the information at that point. They also told her that when you do an eRate RFP like this, they have something where the eRate officials sign off on paying for it before you have an agreement. **Ronda** wondered if we do not have enough time to make a decision on this and we cancelled our RFP, is this something we can visit earlier in the next year, with the same 60% from eRate, 10% from state and 10% from federal? **Carol** answered that we can try again at another time, it's not a now or never situation.

Kirk said he will sit with the woman putting together the lease negotiations and see what they can do and what they will do in the lease, and that will indicate what needs to be done before the May deadline.

Larry pondered what department we are dealing with in the city in regard to the lease. **Kirk** replied the Realty Department, we put in the request at least a month ago. Amy is the contact. **Larry** noted that we are doing what we can, and we just need to continue doing what we can. He asked if there were any questions from the council. There were none.

D. Board Strategic Plan

Kirk wanted to touch base today on the strategic plan. We have talked about it, one of the things we are supposed to do. Schools have their educational plans, and then boards tend to have a strategic plan that's more of a five-year plan. So, he wanted to give an indication of what it could look like. When we come into board meetings we look at the education and where we are going.

For instance, having priorities for the board to focus on. He provided a sample to the board which include the priorities of: globally competitive students, distinguished personnel, safe and nurturing schools, and a dynamic positive culture. This sample was a culmination of people really sitting down and taking some real time to put it to together. This is something to think about. We are at a point as a board to do some upper level stuff.

We started working with the group called Education for the Future. It was data analysis training for our teacher leaders and we are going to do some training with everybody in May. One of the tasks was if we don't know the students, the parents, and where the staff are coming from and what the needs are then we are just shooting in the dark as far as improvement. There are surveys circulating to see what the focus areas might be. That would really indicate where a board could also start developing a strategic plan.

Farrah assumed by this conversation we do not currently have one. **Larry** answered no. **Kirk** avowed we are on our way.

E. Calendar Committee

Kirk noted that we have looked over a tentative schedule for next year. It doesn't look entirely different. We always try to match it up with APS, because we have students in different types of schools. This calendar shows the days off.

There haven't been any huge negotiated items, things that different people want. As a board, you will have to next month will have to decide, because we will have to turn in the calendar with our budget. We have one more meetings with the SAMS committee to do that. We go from instructional and non-instructional. It's the same contract days for everyone that we are looking at.

Something interesting that came up, last year we did a week off in July, which everyone liked except different people are busy at different times of the year, but the finance people said this is a huge rollout for PO's and PR's. We have a couple of days off around the fourth of July, but those who want more time can take the leave.

Maintenance chimed in that they need their time to do major maintenance when there is no school running. They wanted to introduce to the boards an exchange time, where it's leave days on the calendar, but they would be allowed to come in and work, because that's the only time they could do it. In IT, June and July are frantic.

We should have a calendar for you to look over and approve next month.

Joseph needed to clarify something. Normally the school calendar and the operational budget need to be reviewed and voted on by the board prior to when it is due. Being that SAMS next governing council meeting is on April 20th, 2017, and we may be voting on it the exact same day it is due for the May 18th, 2017 meeting. We may have to present the budget in April, he needs to clarify. He wants the calendar already approved by the time he sends up the budget. A draft should be drawn up of the budget.

Larry mentioned if there was need for a special meeting, it would be best if it fell on a Thursday.

F. Performance Framework Monitoring Tool

Kirk presented a template that sprung one of the other boards. Last month, we presented all the things that SAMS Governing Council has approved over the course of a year. What things happen during the course of the year that boards need to put on the agenda?

We always have B application and the Title I applications in May, and we are always running behind. We are hoping that the calendar will help us and give us reminders to get ahead on some of the things. Questions?

Larry wanted to know when we are going to start contract negotiations with PEC. **Kirk** stated that it has not been determined.

Larry really liked it. It gives the board ideas of what needs to be done in these timeframes to deal with our performance framework.

Kirk mentioned new guidelines that are being passed down, called ESA. It deals with working with the homeless and at risk populations. Something that is coming up is transgender, how do we clarify that policy? Are we even in a position to do a policy?

Larry thanked **Kirk** again for the template.

G. Professional Development Activities

Kirk stated that with teachers we do a lot of in-house collaborations, PLC's. There four days a year we get together with the other staffs. These are the things that we are starting to invest in a little bit more. He talked about Education for the Future and how we are going to use data. We are starting to do some positive behavior interventions and supports. PBIS are some of the things we can do in-house to address our special education population.

One of the things PED was concerned about when they came was ELL and the support given. We've not had a lot of ELL students in the past. But they say we still need to put things in to place, which we've been progressively doing over the last year or so.

From the teachers, they want more differentiation, i.e. different strategies to use for individual students. So, when we accommodate for one student, we are really accommodating for all of them. We are working with Rita and are going to have some back-to-school training about differentiation. There are a few SAMS staff that went to that in the past, and were really excited. With an online environment using blended learning and different styles it becomes a challenge.

There are some really good national programs we might think about. Crucial Conversations are about having the tough dialogs with people, making decisions and going forward. We are using that with our leaderships.

We are also using the model that goes through the Principals Pursuing Excellence Program, really recognized nationally now with leadership. It comes from the University of Virginia. Kirk has been to the program as a mentor for principals, they have really good ways in which we can give some supports to our leadership, and specific things we can do to improve, not just instruction but taking that data and improving staff culture and student culture. Coreen just put in her application for Principals Pursuing Excellence. She might be the first charter principal that might get into the program.

New Horizons is a computer center for small group meetings with non-instructional who are wanting to get some sort of training as well. It's mostly Microsoft Office, people can go and brush up their skills with Word, Outlook, Excel, and PowerPoint.

Larry said the state is very interested in what we are doing with these programs.

H. Response to NMPED GC Monitoring Visit Recommendations

Larry received a forward from the Becky with PED and her site visit to the board meeting in February.

1. The agenda is currently posted in the conference room, but it needs to be posted in the main lobby of the school where it's readily available to the public, in accordance with the Open Meetings Act.
2. The Board President will call for "opposing" votes during any action items.
3. The Board will indicate by statement or as part of a motion to resume the open meeting that no action was taken during closed session and that only the items listed on the agenda for closed session were discussed.
4. The meeting minutes will indicate when the meeting began and ended and the exact location of the meeting.
5. The meeting minutes will indicate how each member voted when a roll call vote is taken.
6. The Board adopts and Open Meetings Resolution each year and adopted a revised 2016 Open Meetings Resolution on August 18th, 2016.
7. The Board will ensure it has bylaws and will discuss and possibly adopt bylaws at its March 16th, 2017 regular meeting.

I. Governing Council Bylaws Discussion

Kirk provided a packet of bylaws for example that could be adapted to SAMS Academy Governing Council bylaws. Larry asked that the board review these and it will be taken up as a discussion for the April 2017 regular meeting with possible adoption, so that we are covered as far as our bylaws go.

Kirk added would probably take the first section. Larry said there is no document that says bylaws, or it's not posted on the website as bylaws. East Mountain has a link on their website of their bylaw, and action taken by the board, which is something he thinks we should adopt as well. Larry thinks it should be an agenda item for next month.

VI. Administrative Report

A. IT Report

Carol covered the IT report in section V-A and V-B.

B. Data Team Report

Sharon professed that the data team attended Power School in Orlando, Florida two weeks ago. They learned a lot, it seemed like there was more material this year. It will be very helpful.

We did the lottery on the 8th of March, and sent out the notices on the 9th. We made 94 offers to SAMS Letter of Intent people, new students coming to SAMS. As of March 15th, 2017, 23 responded. The official responses to accept or decline are due on the 31st of March 2017. Starting the week of March 19th, Savannah will start calling everyone to make sure they got the email, and if they are planning to make their decision. Some said the email bounced back. They wouldn't be dumped without making several phone calls first.

We did postpone the Quality of Education surveys for March 27th, 2017. These are important and affect our grade.

Larry wanted to know what the graduation numbers were. **Sharon** reported that we are expecting more than 50 to graduate and upwards of 56.

We just finished 11th and 7th grade SBA testing for our SAMS kids. We've had over 90%. PARK will come around in April 24th – 28th.

Coreen mentioned that next week is Spring Break and SAMS is open. We have hired two teachers for Spring Break. We've been announcing that kids are welcome to come and go as they please to work on their Edgenuity.

Sharon stated there are two mandatory orientation meetings in April for new students. It is an hour-long orientation. They will be taken on a tour, they will log in to Edgenuity, we will talk about the rigor of our program because a lot of kids coming in think that because it's online, it is easy. One will be on Wednesday evening, April 5th, 2017 from 6:30 to 7:30pm and Friday, April 7th, 2017 in the morning from 10:30 to 11:30am. All the transcripts and shot records can be collected during then.

Roland asked if he could attend. **Sharon** and **Coreen** agreed in unison.

VII. Finance Report

A. Business Office Operations Update

Joseph delivered the finance report.

Through the month of February 2017 revenues came in at 67.22% of budgeted.

Expenditures are at 79.68% to budget.

Negative Funds/Functions:

The Instructional function 11000-1000 drew a negative balance due to the purchase of the airplane.

The Transportation function 11000-2700 has a decrease due to our transportation allocation.

Both of the amounts are alleviated in BAR 1617-0017-I with the Operational Carryover.

Instructional material fund 14000 has a negative balance of 9,872.64. However, since we have received the audited proof financial statements, it turns out the school has cash carryover which alleviates that balance.

The GO Library fund money has a negative balance of \$38.38. However that PO has been closed, so there is no longer an encumbrance in that fund, so that fund will have request for reimbursement.

The bank activity revenues exceeded expenditures by \$19,469.69.

Trial balance will need to revert the startup balance of \$4,588.10 once the public education department catches up on and tells us to do so. SAMS is in a very healthy cash position.

B. Voucher Approvals

Larry called for a motion to approve the check register. Farrah made a motion to approve the check register, Roland seconded the motion. Larry called for an affirmative voice vote. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

C. Budget Adjustment Requests

BAR 1617-0017-I is adjusting the budget for cash carry over for operational material to true up the account in the amount of \$262,814.00.

Larry asked for a motion to approve BAR 544-000-1617-0017-I. Farrah made a motion to approve Budget Adjustment Request 544-000-1617-0017-I. Roland seconded the motion. Larry called for an affirmative voice vote. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

BAR 1617-0018-I is reconciliation for cash balance for Instructional Materials fund in the amount of \$49,509.

Larry asked for a motion to approve BAR 544-000-1617-0018-I. Roland made a motion to approve Budget Adjustment Request 544-000-1617-0018-I. Farrah seconded the motion. Larry called for an affirmative voice vote. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

BAR 1617-0020-D to reduce SEG per SB114 Memo by \$43,582 to revert the money back to the state by just reducing funds allocated to SAMS for the next couple of months.

Larry asked for a motion to approve BAR 544-000-1617-0020-D. Tiffany made a motion to approve Budget Adjustment Request 544-000-1617-0020-D. Farrah seconded the motion. Larry asked for a voice vote and hearing no opposition the motion carried.

The Budget Workshop is April 11th-13th, 2017.

VIII. Public Comment

Coreen wanted to express how fortunate SAMS is for the budget we have. We are grateful for Joseph's and Ronda's hard work.

Larry agreed that we are very fortunate to be where we are, in the situation we are in and what everyone has done. He thanked everyone.

Kirk said they met with David Craig and they received the corrective action plan, all of the indicators that needed to be filled, we pretty much have. Now he wants some polish, and some board policies we've established for our internal controls. He wants to turn all the books over to the Vigil Group by the middle of April. That's a big step. Joseph mentioned that we would get all authority over payroll and contracts.

IX. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

Larry decreed that the next meeting will be April 20th, 2017 at 7:30 am.

X. Adjournment

Larry called for a motion to adjourn. Farrah made a motion to adjourn. Tiffany seconded the motion. Larry called for an affirmative voice vote. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

The Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on March 16th, 2017 at 9:15 AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, New Mexico 87120.