



Special Governance Council
Board Meeting Minutes of
Wednesday, June 28th, 2017

Board Members Present

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

Board Members Absent

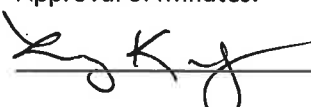
NONE

Also in Attendance

Kirk Hartom, Carol Helms

Public in Attendance

None

Approval of Minutes: YES NO ABSENT ABSTAIN
 4 0 1 0
 7-20-17

President



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 28th, 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 26th. 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 20th, 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.

