



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Thursday, May 11th, 2017

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

LyDawn Blount

ALSO IN ATTENDANCE

Kirk Hartom, Coreen Carrillo, Ronda Joyce and Carol Jester

PUBLIC

None

These minutes were approved on 5-18-17

By a vote of 5 yes 0 no 0 absent 0 abstained

Larry Kennedy President

Tasha Duran Secretary

I. Call to Order

Larry called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy on **May 11th, 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 **Roland** to lead the Pledge of Allegiance. Thank you, **Roland**.

C. Adoption of Agenda

Larry called for a motion to approve the agenda. **Farrah** made a motion to approve the agenda. **Tiffany** seconded the motion. **Larry** called for a voice vote to approve the agenda, all board members present approved. Next, he called for any opposition and upon hearing, none the motion carried unanimously.

II. New Business Matters

A. SAMS-City of Albuquerque Lease Agreement 2017-2018

Larry stated what this is a second amendment with the city's current lease. Ronda stated that the city has not looked at what is amended yet. **Farrah** asked if the city does not approve, do we have to arrange another special meeting to re-negotiate what they have presented back to us and resign it before the 17th of May? **Sharon** answered yes and stated that the lease has been the same as it has been the last five years, we are the ones added amendments to it. She suggested perhaps a motion could be made that if they do not approve the amendments, we could proceed with the signatures given. **Larry** did not feel comfortable with that notion. He argued that changes we are not aware of could be made with the board's unknowing approval. He did mention the only reason they were put there was under the advisement of the attorney. *A lively discussion went back and forth between those present regarding different amendments.* **Tiffany** clarified Sharon's suggestion that we approve the lease with the amendments and if the city decides to delete any of the proposed amendments only, it would be considered approved, but not under any other circumstances. The final agreement was that the lease agreement would be signed as presented and if the city chose to reject the amendments, an emergency meeting would have to be held.

Carol announced good news regarding the city applying and getting a SPIN number which would allow SAMS to get 60% of the internet reimbursed through eRate, which needed to be signed for approval by May 11th, 2017.

Larry entertained a motion. **Tiffany** made a motion that we approve the lease with the proposed changes as it stands. **Roland** seconded the motion. **Larry** asked for questions. **Larry** asked for a voice vote in favor of the motion. Those present responded affirmatively. **Larry** asked for any opposition and upon hearing none the motion carried.

B. Review of PSFA Lease Assistance Application

Larry voiced this is to get lease assistance for the reimbursement for the lease.

Farrah asked what percentage will be reimbursed. **Kirk** educated the board that it is around 75%, this is dependent on the number of students and square footage.

Roland asked who that was sent to. **Kirk** answered it was PSFA, which has to be hand delivered to them downtown.

Larry asked if the rent had increased. **Ronda** answered yes. It was annually \$249,510. It will be \$270,302.50. The initial term was for five years. This is the first renewal period for two years. Then, it will go up another \$16,600 for the next three years. **Farrah** asked \$16,600 over the course of three years or \$16,600 additional a year. **Ronda** answered additional each year over the next three years. **Coreen** asked if that added more to the maintenance in the lease agreement? **Ronda** answered no. This was on the original agreement stated in the lease when we first signed it. Everything we are paying for is included in the application. **Kirk** elucidated that whatever we are paying goes up so will the lease reimbursement. **Carol** said that the internet has stayed the same. **Larry** asked for a motion to approve the PSFA Lease Assistance Application. **Farrah** made a motion to approve the Lease Assistance Application. **Roland** seconded the motion. **Larry** asked for a voice vote in favor of the motion. Those present responded affirmatively. **Larry** asked for any opposition and upon hearing none the motion carried.

C. Review of PSFA Lease Assistance Conflict-of-Interest document

Kirk told the board that this is a new document added this year. It basically states that none of the board members are connected to the city, so there is no conflict-of-interest.

Larry asked for a motion to approve the Conflict-of-Interest. **Roland** made a motion to approve the Conflict-of-Interest. **Farrah** seconded the motion. **Larry** asked for a voice vote in favor of the motion. Those present responded affirmatively. **Larry** asked for any opposition and upon hearing none the motion carried.

D. Review of PSFA Lease Assistance Public Facility Certification document

Larry disclaimed that he did sign the document, against his own rule, not knowing a special meeting would take place, because the documents needed to be to PSFA before May 17th, 2017, and our regularly scheduled board meeting is on the 18th of May. The document has not been sent off yet. This document is certifying that we are in a public facility, and the facility is per PSFA standards, etc. Now with the special meeting, the board can approve for **Larry's** signature on the aforementioned document.

Larry asked for a motion to approve the Public Facility Certification document. **Roland** made a motion to approve the Lease Assistance Public Certification document. **Tiffany** seconded the motion. **Larry** asked for a voice vote in favor of the motion. Those present responded affirmatively. **Larry** asked for any opposition and upon hearing none the motion carried.

III. Public Comment

None

IV. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

Larry decreed that the next meeting will be Thursday, May 18th, 2017 at 7:30 am.

V. 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 **May 11th, 2017 at 8:04 AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, New Mexico 87120.**