



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Monday, August 28, 2017

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson,
Tiffany Roth, LyDawn Blount (conference call)

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Coreen Carrillo and Carol Helms

PUBLIC

None

These minutes were approved on 10-26-17

By a vote of 4 yes 0 no 2 absent 0 abstained

Larry Kennedy _____ President

Jill Brame _____ 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 August 28, 2017 at 1:00 PM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120.

A. Roll Call

Larry asked for Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Farrah Nickerson, Tiffany Roth, and LyDawn Blount (conference call). Ed Smith was absent.

B. Pledge of Allegiance

Larry led the Pledge of Allegiance.

C. Adoption of Agenda

Larry asked 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. Closed Session

A. Limited personal matters, interim head administrator contract, 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).

Larry made a motion to go into closed session to discuss a Limited Personal Matter, interim head administrator contract, head administrator investigation, pursuant 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 Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Farrah Nickerson, LyDawn Blount, and Tiffany Roth
The board went into closed session at 1:05 p.m.

III. Open Session

Larry moved that SAMS Governing Council move back into Open Session and only matters on the Closed Session agenda were discussed. Roland seconded the motion. Larry asked Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Farrah Nickerson, LyDawn Blount, and Tiffany Roth. The board resumed open session at 1:42 p.m.

A. Action on matters discussed in Closed Session

Larry asked if there was any action that needed to take place that was discussed in closed session. Farrah responded yes, and made the motion that the board authorize the board president to sign a notice of intent to discharge and authorize legal counsel to proceed with service of process of a notice of intent to discharge on the SAMS Academy Head Administrator, Kirk Hartom. Tiffany seconded the motion. Larry asked Jill for a roll call of all board members present and their answer. Larry Kennedy voted affirmative. Roland Dewing voted affirmative. Farrah Nickerson voted

affirmative. LyDawn Blount voted affirmative. Tiffany Roth voted affirmative. Seeing that all members voted in the affirmative the motion passed.

IV. Adjournment

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

The Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy adjourned on August 28, 2017 in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120 at 1:45 p.m.