



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Thursday, May 31, 2018

4100 Aerospace Parkway NW
Albuquerque, NM 87120

BOARD MEMBERS PRESENT

Larry Kennedy, LyDawn Blount, Ed Smith,
Roland Dewing, Tiffany Roth

BOARD MEMBERS ABSENT

Farrah Nickerson

ALSO IN ATTENDANCE

Coreen Carrillo, Ronda Joyce

PUBLIC

None

These minutes were approved on _____

By a vote of ___ yes ___ no ___ absent ___ abstained

_____ President

_____ 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 31, 2018 at 8:30AM 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, Ed Smith, LyDawn Blount, and Tiffany Roth

B. Pledge of Allegiance

Larry asked Ed to lead the Pledge of Allegiance.

C. Adoption of Agenda

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

II. New Business

A. Transportation Contract*

Larry had to sign the transportation contract because it was due with the budget. He showed the council the contract that he signed for \$184,685.92 and reminded them that we get most of that back in transportation funds from the state. Larry called for a motion for the transportation contract. Roland made a motion to approve the transportation contract. LyDawn seconded the motion. Larry called for a voice vote to approve the Transportation Contract, all council members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

B. Charter Contract with PEC*

Larry told the council that he went with Coreen, Ronda, and Carol Helms to meet with the PEC for negotiations. This was the main purpose for the special meeting today, because the contract has to be signed for the Lease Assistance program – due June 5. Larry commended Coreen and Ronda for all the work they did putting this together. This contract sets out the rules from the PEC saying SAMS will do things the way agreed to. Larry will sign the contract once approved by the board. Larry recommended approval of the contract. Larry called for a motion to approve the contract. LyDawn made a motion to approve the contract. Ed seconded the motion. Larry called for a voice vote to approve the Charter Contract, all council members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

C. Lease Assistance Application*

Larry told the board that this is an application to the state to get funds for assistance on our lease. We sign this every year. Every board member needs to sign this application. Larry called for a motion to approve the Lease Assistance Application. Tiffany made a motion to approve the application. LyDawn seconded the motion. Larry called for a voice vote to approve the Lease Assistance Application, all council members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

D. Governing Council Policy Manual Update*

After the meeting with PEC yesterday, the *member number* in the Policy Manual, B.04, needs to change from a range of 5-9 to 6 (our current number). Larry called for a motion to make a change to the policy manual. Roland made a motion to approve the change to the policy manual. LyDawn seconded the motion. Larry called for a voice vote to approve the change in the policy manual, all council members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

E. Governing Council Bylaws Update*

Again, after the meeting with PEC yesterday and in coordination with the Policy Manual, the member number in the Bylaws needs to change from a range of 5-9 to 6 (our current number). Larry called for a motion to make a change to the bylaws. LyDawn made a motion to approve the change to the bylaws. Ed seconded the motion. Larry called for a voice vote to approve the change in the bylaws, all council members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

III. Finance

A. Budget Adjustment Requests*

Three increase BARS were approved. They were to SEG FY18, IDEA-B FY18, and DCIM FY18. Larry called for a motion to approve the three increase BARS. Ed made a motion to approve the BARS. Tiffany seconded the motion. Larry called for a voice vote to approve the increase to three BARS, all council members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

IV. Public Comment

None

V. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

Due to scheduling conflicts with board members and the head administrator, the next regular meeting schedule for June 21st, will now be a special meeting on Wednesday, June 20th at 8:30 AM.

VI. Adjournment*

Larry called for a motion to adjourn. Tiffany 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 May 31, 2018 in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120 at 8:52 A.M.