

SOUTHWEST AERONAUTICS



MATHEMATICS & SCIENCE ACADEMY

GOVERNANCE COUNCIL
Joint Board Meeting Minutes of Friday,
July 24, 2015

Board Members Present

Larry Kennedy, Pauline Keithley
and Phyllis Chavez,

Board Members Absent

Justin Lindgren

Also in attendance

Dan Patterson, Head Administrator Liaison; Coreen Carrillo, Sharon Huber,
SSLC Governing Council, SILC Governing Council,
SPLC Governing Council, and Mark Baker, attorney (by phone)

Public in attendance

Michael Weber, Joe Hines, Chris Lutz, Amelia Schnorr, and Lori Tufaro

These Minutes were approved on _____
by a vote of ___ yes ___ no ___ Absent _____ed.

President

Notary Seal and Signature

Copy
Approved 8/25/2015

**Submitted by
Christine Herron**

CALL TO ORDER

Larry called the joint meeting for the Governing Council of the Southwest Aeronautics, Mathematics & Science Academy (SAMS), Southwest Secondary Learning Center (SSLC), Southwest Intermediate Learning Center (SILC) and the Southwest Primary Learning Center (SPLC) to order on July 24th at 5:06 pm in the Conference Room of Southwest Learning Center located at 10301 Candelaria Rd. NE.

ROLL CALL

Larry asked Christine to call roll. Christine called Phyllis Chavez, Here; Pauline Keithley, Here; Larry Kennedy, Here; Justin Lindgren, Absent.

Larry asked for SSLC to be acknowledged as being here as there was not a quorum. Christine called Vic Fantozzi, Here; Steve Garrett, Here; Maribeth Herrig, Absent; Parr Pettit; Absent, Elizabeth Byer, Absent now but arrived 5:47 pm.

Judy asked Christine to call roll. Christine called Birga Alden, Here; Wes Herron, Here; Lisa De Temple, Here; Maria Romero-McCue, Absent, but arrived at 6:40 pm.

Ken asked Christine to call roll. Christine called Elizabeth Armijo, Here; Shannon Dixon, Here; Meredith Winters, Here; Ken Chapman, Here.

PLEDGE OF ALLEGIANCE

Larry asked everyone to stand and join Wes for the Pledge.

ADOPTION OF THE AGENDA

Larry asked for a motion to accept and adopt today's, July 24th, Joint Governing Council Meeting Agenda. Phyllis made the motion that was seconded by Pauline. Larry called for a voice vote; hearing none as opposed, Motion carried.

There was no quorum for SSLC to accept the Agenda.

Judy asked for a motion to accept and adopt today's, July 24th, Joint Governing Council Meeting Agenda. Wes made the motion that was seconded by Birga. Judy called for a voice vote and hearing none as opposed, Motion carried.

Ken asked for a motion to accept and adopt today's, July 24th, Joint Governing Council Meeting Agenda. Meredith made the motion that was seconded by Shannon. Ken called for a voice vote and hearing none as opposed, Motion carried.

CLOSED SESSION

Larry moved for the SAMS Academy Governing Council to proceed into Closed Session, inviting SSLC Governing Council, SILC Governing Council, SPLC Governing Council, attorney, Mark Baker, and Dan Patterson pursuant to NMSA 1978, Section 10-15-1 (H) (2). Phyllis seconded the motion. Larry called for a roll call vote, unanimous yes, SAMS Governing Council moved into Closed Session at 5:10 pm.

Vic joined SAMS Academy Governing Council in Closed Session, because he still didn't have a quorum.

Judy moved for the SILC Governing Council to proceed into Closed Session, inviting SAMS Academy Governing Council, SSLC Governing Council, SPLC Governing Council, Mark Baker, and Dan Patterson pursuant to NMSA 1978, Section 10-15-1 (H) (2). Wes seconded Judy's motion. Judy called for a roll call vote, unanimous yes, SILC Governing Council moved into Closed Session at 5:10 pm.

Ken moved for the SPLC Governing Council to proceed into Closed Session, inviting SAMS Academy Governing Council, SSLC Governing Council, SILC Governing Council, Mark Baker, and Dan Patterson pursuant to NMSA 1978, Section 10-15-1 (H) (2). Meredith seconded Ken's motion. Ken called for a roll call vote, unanimous yes, SPLC Governing Council moved into Closed Session at 5:11 pm.

OPEN SESSION

Larry moved for the SAMS Academy Governing Council to reconvene in Open Session and stated the only matters discussed were those pursuant to NMSA 1978, Section 10-15-1 (H) (2); Phyllis seconded the motion. Larry called for a roll call vote, unanimous yes, SAMS Academy Governing Council reconvened in Open Session at 6:30 pm.

Vic moved for the SSLC Governing Council to reconvene in Open Session and the only matters discussed were those pursuant to NMSA 1978, Section 10-15-1 (H) (2); Elizabeth seconded the motion. Vic called for a roll call vote, unanimous yes, SSLC Governing Council reconvened in Open Session at 6:30 pm

Judy moved for the SILC Governing Council to reconvene in Open Session and the only matters discussed were those pursuant to NMSA 1978, Section 10-15-1 (H) (2); Birga seconded the motion. Judy called for a roll call vote, unanimous yes, SILC Governing Council reconvened in Open Session at 6:31 pm

Ken moved for the SPLC Governing Council to reconvene in Open Session and the only matters discussed were those pursuant to NMSA 1978, Section 10-15-1 (H) (2); Meredith seconded the motion. Ken called for a roll call vote, unanimous yes, SPLC Governing Council reconvened in Open Session at 6:31 pm.

HEAD ADMINISTRATOR SEARCH

Larry announced that Kirk Hartom has applied and been interviewed by the SAMS Academy Head Administrator Committee, SSLC Head Administrator Committee, SILC Head Administrator Committee, and SPLC Head Administrator Committee and is before the four Governing Councils tonight for approval.

Larry thanked Dan Patterson for his help with the Governing Council committees, the staff who sat on the Staff Head Administrator Advisory Committee, and the Governing Council committee members.

Vic thanked Larry for his shepherding skills and help among the committees.

Larry asked for a motion to accept Kirk Hartom as the SAMS Academy Head Administrator pursuant to his discussed contract provided this evening. Pauline made the motion that was seconded by Phyllis. Larry called for a voice vote, unanimous Yes, Motion carried.

Vic asked for a motion to accept Kirk Hartom as the SSLC Head Administrator pursuant to his discussed contract provided this evening. Elizabeth made the motion that was seconded by Steve. Vic called for a voice vote, unanimous Yes, Motion carried.

Judy asked for a motion to accept Kirk Hartom as the SILC Head Administrator pursuant to his discussed contract provided this evening. Wes made the motion that was seconded by Birga. Judy called for a voice vote, unanimous Yes, Motion carried.

Ken asked for a motion to accept Kirk Hartom as the SPLC Head Administrator pursuant to his discussed contract provided this evening. Meredith made the motion that was seconded by Elizabeth. Ken called for a voice vote, unanimous Yes, Motion carried.

ONGOING BUSINESS MATTERS

Larry moved to the next agenda item **Date for next Joint Governing Council Meeting**. Larry stated that there isn't a date for a joint meeting at this time.

ADJOURNMENT

Larry asked for a motion to adjourn the SAMS Academy Governing Council meeting. Pauline made the motion, seconded by Phyllis, and meeting adjourned at 6:37 pm.

Vic asked for a motion to adjourn the SSLC Governing Council meeting. Steve made the motion and Elizabeth seconded the motion. SSLC Governing Council's meeting adjourned at 6:37 pm.

Judy asked for a motion to adjourn the SILC Governing Council meeting. Lisa made the motion and Wes seconded the motion. SILC Governing Council's meeting adjourned at 6:38 pm.

Ken asked for a motion to adjourn the SPLC Governing Council meeting. Meredith made the motion and Shannon seconded the motion. SPLC Governing Council's meeting adjourned at 6:38 pm.