



Special Governance Council
Board Meeting Minutes of
Wednesday, July 25th, 2017

Board Members Present

Larry Kennedy, LyDawn Blount,
Farrah Nickerson
Tiffany Roth, Roland Dewing

Board Members Absent

NONE

Also in Attendance

Kirk Hartom

Public in Attendance

Carol Helms

These minutes were approved on 8-17-17
By a vote of 5 yes 0 no 0 absent 0 abstained

Larry Kennedy President

Jill Brane Board Secretary

**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 July 25th, 2017 at 12:00 PM in the aviation 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, Farrah Nickerson, Tiffany Roth, 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 Tiffany 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 12:01 PM to discuss limited personnel matters, discussion of immediate plans and long-term expectations for head administrator, 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). Farrah seconded the motion. Larry asked Savannah to call role. Savannah called Larry Kennedy, Roland Dewing, Farrah Nickerson, Tiffany Roth, and LyDawn Blount. All present.

Carol Helms was invited into closed session.

OPEN SESSION

Larry moved for the SAMS Governing Council to go back into an open session and LyDawn 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 place the Head Administrator on paid administrative leave effective immediately pending the results of an investigation into misconduct to be initiated by our Legal Counsel. LyDawn seconded. Larry called for a voice vote, unanimous yes, motion carried.

Farrah Nickerson made a motion that the board ask their Legal Counsel to explore candidates for an interim Head Administrator. LyDawn seconded. Larry called for a voice vote, unanimous yes, motion carried.

ADJOURNMENT

Larry asked for a motion to adjourn today's special SAMS Governing Council meeting. LyDawn made the motion and Farrah seconded the motion. Larry called for a voice vote, unanimous yes, Motion passed. Larry adjourned the meeting at 1:28 P.M.