



Special Governance Council  
Board Meeting Minutes of  
Friday, August 4<sup>th</sup>, 2017

**Board Members Present**

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

**Board Members Absent**

NONE

**Also in Attendance**

Coreen Carrillo, Carol Helms

**Public in Attendance**

None

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

Larry Kennedy President

Jill Brame 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 August 4<sup>th</sup>, 2017 at 2:00 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 LyDawn 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 2:01 PM to discuss limited personnel matters, discussion of head administrator investigation and interim 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 roll. Savannah called Larry Kennedy, Roland Dewing, Farrah Nickerson, Tiffany Roth, and LyDawn Blount. All present.

*Carol Helms was also in closed session.*

*Coreen Carrillo was invited into closed session at a later time.*

## **OPEN SESSION**

Larry moved for the SAMS Governing Council to go back into an open session and Farrah 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.

*Farah moved that the board ask Coreen Carrillo to serve as the Interim Head Administrator/Principal for SAMS Academy until such time as SAMS hired a permanent Head Administrator.*

*Carol Helms (attorney) and Farrah Nickerson discussed an amendment to that motion as there needed to be an addition to the sentence.*

*Farrah moved that the board as Coreen Carrillo to serve as the Interim Head Administrator/Principal for SAMS Academy until such time as SAMS reinstates OR hires a permanent Head Administrator. Roland seconded the motion. Larry called for a voice vote, unanimous yes, motion passed.*

*Coreen Carrillo accepted the position as Interim Head Administrator/Principal.*

## **ADJOURNMENT**

Larry asked for a motion to adjourn today's special SAMS Governing Council meeting. Farrah made the motion and Tiffany seconded the motion. Larry called for a voice vote, unanimous yes, Motion passed. Larry adjourned the meeting at 3:16 P.M.