

NOTICE AND AGENDA  
SPECIAL MEETING OF THE GOVERNING COUNCIL OF SOUTHWEST  
AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY

May 17, 2016

7:30 a.m.

4100 Aerospace Parkway NW (CONFERENCE ROOM)  
Albuquerque, NM 87120

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Adoption of the Agenda\*
  - D. Review/Approval of Minutes from April 26, 2016 regular meeting\*
- II. Closed Session \*
  - A. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H) (7).
  - B. Limited personnel matter pursuant to NMSA 1978, Section 10-15-1 (H) (2)
- III. Open Session \*
  - A. Discussion/Action on matters discussed in Closed Session\*
- IV. Ongoing Business Matters
  - A. Governing Council Member Recruitment
  - B. Head Administrator Evaluation
  - C. Aviation Program Update
  - D. SAMS Attorney Discussion
- V. New Business Matters
  - A. SAMS 2016-2017 Budget (discussion/approval)\*
  - B. Instructional Salary Schedules (discussion/approval)\*
  - C. Non-instructional Salary Schedules (discussion/approval)\*
  - D. IDEA-B 2016-2017 Application (discussion/approval)\*
  - E. Title I Application (discussion/approval)\*
  - F. Title II Application (discussion/approval)\*
- VI. Administrative Report
  - A. Graduation Update
  - B. National Charter School Conference
  - C. Teacher-Leader Group
  - D. IT Report
  - E. Date Team Report
- VII. Finance Report
  - A. Business Office Operations Update
  - B. Voucher Approvals (discussion/approval)\*
  - C. Budget Adjustment Requests (discussion/approval)\*
  - D. Cash Transfer (discussion/approval)\*
  - E. SAMS Property Disposal (discussion/approval)\*
- VIII. Public Comment

IX. Announcements

- A. Date for next Regular SAMS Academy Governing Council Meeting
- B. Date for Joint Governing Council Meeting

X. Adjournment\*

Note: \* Indicates Action/Approval Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Christine Herron at (505) 296-7677 or [cherron@sslc-nm.com](mailto:cherron@sslc-nm.com) at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Herron at the phone number or email address above if a summary or other type of accessible format is needed.