

SOUTHWEST AERONAUTICS



MATHEMATICS & SCIENCE ACADEMY

GOVERNANCE COUNCIL

Joint Governing Council Meeting Minutes
of Wednesday, April 22, 2015

Board Members Present

Phyllis Chavez, Chris Lutz,
Justin Lindgren and Larry Kennedy

Board Members Absent

None

Also in attendance

Southwest Secondary Governing Council,
Southwest Intermediate Governing Council,
Southwest Primary Governing Council,
Mark Baker, school attorney, Sharon Huber, Coreen Carrillo,
and Leslie Lujan

Public in attendance

Catherine Hoisington, Paula Gonzales, Mike Weber,
Theresa Sanchez, Lori Tufaro, Joe Hines, Denise Dixson, Eric Brooks,
Laurie Hall, Lorena O'Brien, Alan Ray, JaLynn Knight, Jill Brame,
Dana Smith, Renee Morgan, Connie Blue, Dave Yellott, Herb Torres, and Carl Foster

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

President

Notary

Signature

Copy
Original in Governing Council Book

Submitted by **Christine Herron**

CALL TO ORDER

Larry called this joint meeting of the Governance Council of the Southwest Aeronautics, Mathematics, and Science (SAMS) Academy to order on April 22nd at 5:02 PM in the Conference Room of Southwest Learning Center located at 10301 Candelaria Rd. NE.

Kit called the joint meeting of the Governing Council of the Southwest Secondary Learning Center (SSLC) to order on April 22nd at 5:03 PM in the Conference Room of Southwest Learning Center located at 10301 Candelaria Rd. NE.

Judy called the joint meeting of the Governing Council of the Southwest Intermediate Learning Center (SILC) to order on April 22nd at 5:03 PM in the Conference Room of the Southwest Learning Center located at 10301 Candelaria Rd. NE.

Meredith called the joint meeting of the Governing Council of the Southwest Primary Learning Center (SPLC) to order on April 22nd at 5:04 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; Chris Lutz, Here; Justin Lindgren, Here; Larry Kennedy, Here.

Kit asked Christine to call roll. Christine called Kit Turpen, Here; Maribeth Herrig, Here; Elizabeth Beyer, Absent; Mike Sanchez, Absent. Kit announced that this leaves Southwest Secondary Governing Council without a quorum.

Judy asked Christine to call roll. Christine called Wes Herron, Here; Birga Alden, Here; Maria Romero-McCue, Here; Judy Chapman, Here; Heidi Roibal, Absent.

Meredith asked Christine to call roll. Christine called Elizabeth Armijo, Here; Shannon Dickson, Here; Meredith Winters, Here; Ken Chapman, Absent. Arrived at 5:20 PM

PLEDGE OF ALLEGIANCE

Larry asked everyone to stand for the Pledge.

ADOPTION OF THE AGENDA

Larry asked for a motion to accept and adopt the agenda for this April 22, 2015 joint Governing Council Meeting. Phyllis made the motion and was seconded by Chris. Larry asked for any discussion and a voice vote, unanimous yes, Motion carried.

Kit explained that Southwest Secondary's Governing Council can't adopt the agenda for this April 22, 2015 joint Governing Council meeting, because Kit doesn't have a quorum.

Judy asked for a motion to accept and adopt today's, April 22, 2015, joint Governing Council agenda. Maria made the motion that was seconded by Birga. Judy called for a voice vote and hearing none as opposed, Motion carried

Meredith asked for a motion to accept and adopt today's, April 22, 2015, joint Governing Council agenda. Shannon made the motion that was seconded by Elizabeth. Meredith called for a voice vote and hearing none as opposed, Motion carried.

APPROVAL OF THE MINUTES from March 14, 2015 Joint

Larry stated upon further reflection of the SAMS Academy Governing Council minutes from March 14, 2015; they have already approved the March 14, 2015 Joint Governing Council minutes.

Kit stated that the SSLC Governing Council approved the March 14, 2015 Joint Governing Council minutes at their special April 13, 2015 meeting.

Judy stated that SILC Governing Council approved the March 14, 2015 Joint Governing Council minutes at their April 7, 2015 meeting.

Meredith stated that the SPLC Governing Council approved the March 14, 2015 Joint Governing Council minutes at their March 26, 2015 SPLC Governing Council meeting.

APPROVAL OF THE MINUTES from April 16, 2015 Joint

Larry asked for a motion to approve the minutes from the joint Governing Council meeting on April 16, 2015. Justin made the motion and was seconded by Phyllis. Chris asked for a change to the minutes on page 3, "Public Comment", Addendum and read Attachment instead. Larry made the motion to amend the April 16, 2015 minutes to read the corrected change and Chris seconded the motion. Larry asked for a motion to accept the amended minutes from the April 16, 2015 Joint Governing Council with the amendment. Chris made the motion and was seconded by Justin. Larry called for a voice vote, hearing none as opposed. Motion carried.

Kit stated due to no quorum, these minutes will have to be approved at the next SSLC Governing Council meeting.

Judy asked for a motion to approve the April 16, 2015 joint Governing Council minutes. Maria made the motion to approve the minutes with the change to “Attachment” in place of “Addendum” and was seconded by Wes. Judy called for a voice vote and hearing none as opposed, Motion carried.

Meredith asked for a motion to approve the April 16, 2015 joint Governing Council minutes. Shannon made the motion to approve the minutes with the changes to “Attachment” in place of “Addendum” and Elizabeth seconded the motion. Meredith called for a voice vote and hearing none as opposed, Motion carried.

PUBLIC COMMENT

Larry addressed the Public and asked them to remain orderly. No one from the public stood and there wasn't any public comment.

CLOSED SESSION

Larry asked for a motion to move into Closed Session. Justin moved for the SAMS Academy Governing Council to move into Closed Session, invite our attorney, Mark Baker, invite Beth German, attorney, SSLC Governing Council, SILC Governing Council, SPLC Governing Council, and reserve the right to call in Mr. Herb Torres and Dr. Carl Foster pursuant to 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) and limited to personnel matter pursuant to NMSA 1978, Section 10-15-1 (H)(2); Chris seconded the motion. Larry asked Christine to call roll again for the vote of the Board to proceed into Closed Session. Christine called Chris Lutz, Yes; Phyllis Chavez, Yes; Justin Lindgren, Yes; Larry Kennedy, Yes. Larry closed the session for the Southwest Aeronautics, Mathematics, and Science Academy. (5:09 PM)

Kit and Maribeth joined SAMS Academy's Governing Council for Closed Session. (5:09 PM).

Judy asked for a motion to move into Closed Session. Wes moved for the Southwest Intermediate Governing Council to move into Closed Session, invite our attorney, Mark Baker, and Beth German, attorney, SAMS Academy Governing Council, SSLC Governing Council, SPLC Governing Council, and leave open for Dr. Foster and Mr. Torres join them pursuant to 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) and limited to personnel matter pursuant to NMSA 1978, Section 10-15-1 (H)(2); Maria seconded the

motion. Judy asked Christine to call roll again for the vote of the Board to proceed into Closed Session. Christine called Wes Herron, Yes; Birga Alden, Yes; Maria Romero-McCue, Yes; Judy Chapman, Yes; Heidi Roibal, Absent. Judy closed the session for the Southwest Intermediate Learning Center Governing Council. (5:10 PM)

Meredith asked for a motion to move into Closed Session. Elizabeth moved for the Southwest Primary Governing Council to move into Closed Session, invite our attorney, Mark Baker, Beth German, attorney, SAMS Governing Council, SSLC Governing Council, SILC Governing Council, and possibly Mr. Torres and Dr. Foster join them pursuant to 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) and Limited to personnel matter pursuant to NMSA 1978, Section 10-15-1 (H)(2); Shannon seconded the motion. Meredith asked Christine to call roll again for the vote of the Board to proceed into Closed Session. Christine called Elizabeth Armijo, Yes; Shannon Dickson, Yes; Meredith Winters, Yes; Ken Chapman, Absent. Meredith closed the session for the Southwest Primary Learning Center Governing Council. (5:12 PM)

Ken arrived for the joint Governing Council meeting at 5:20 PM.

Maria Romero McCue from the SILC Governing Council excused herself from the Closed Session to attend another meeting across town at 7:40 PM.

Kit Turpen and Maribeth Herrig from the SSLC Governing Council meeting excused themselves from the Closed Session at 9:14 PM.

RECONVENE IN OPEN SESSION

Larry asked for a motion for the Governing Council of Southwest Aeronautics, Mathematics, and Science (SAMS) Academy to reconvene in Open Session. Justin made the motion for the SAMS Academy Governing Council to reconvene in Open Session and stated the only items discussed were those matters subject to attorney-client privilege pertaining to threatened or pending litigations; Phyllis seconded the motion. Larry asked Christine to call the roll again, Chris Lutz, Yes; Phyllis Chavez, Yes; Justin Lindgren, Yes; Larry Kennedy, Yes. Larry re-opened the SAMS Academy Governing Council meeting. (9:20 PM)

Kit excused himself and Maribeth Herrig, SSLC board member, during the Closed Session and didn't return for the Open Session.

Judy asked for a motion for the Governing Council of Southwest Intermediate Learning Center to reconvene in Open Session. Wes made the motion for the Southwest Intermediate Governing Council to reconvene in Open Session and stated the only items discussed were those

matters subject to attorney-client privilege pertaining to threatened or pending litigations; Birga seconded the motion. Judy asked Christine to call the roll again, Wes Herron, Yes; Birga Alden, Yes; Judy Chapman, Yes. Judy re-opened the Southwest Intermediate Governing Council meeting. (9:21 PM)

Ken asked for a motion for the Governing Council of Southwest Primary Learning Center to reconvene in Open Session. Meredith made the motion for the Southwest Primary Governing Council to reconvene in Open Session and stated the only items discussed were those matters subject to attorney-client privilege pertaining to threatened or pending litigations; Shannon seconded the motion. Ken asked Christine to call the roll again, Elizabeth Armijo, Yes; Shannon Dickson, Yes; Meredith Winters, Yes; Ken Chapman, Yes. Ken re-opened the Southwest Primary Governing Council meeting. (9:22 PM)

DISCUSSION and POSSIBLE ACTION ON PERSONNEL MATTERS

Larry stated the next item on the agenda is the discussion and possible action on personnel matters. Larry asked if there was a motion to make on behalf of the personnel matters.

Justin moved for SAMS Academy to contract with Herb Torres as Interim Head Administrator pursuant to a contract under which SAMS Academy will pay the proportionate share of the contract at the hourly rate of \$65.00, half time for travel and mileage at a standard government reimbursement rate. SAMS Academy also authorizes Mr. Torres to assume the responsibilities of Interim Head Administrator immediately and instruct council to immediately capture this in a written contract reflecting these terms and other standard contract terms that apply to the current Interim Head Administrator. Larry asked for a second; Phyllis seconded the motion. Larry asked for Christine to take a roll call vote. Christine called Chris Lutz, Yes; Phyllis Chavez, Yes; Justin Lindgren, Yes; Larry Kennedy, Yes.

Birga moved for SILC to contract with Herb Torres as Interim Head Administrator pursuant to a contract under which SILC will pay the proportionate share of the contract at the hourly rate of \$65.00, half time for travel and mileage at a standard government reimbursement rate. SILC also authorizes Mr. Torres to assume the responsibilities of Interim Head Administrator immediately and instruct council to immediately capture this in a written contract reflecting these terms and other standard contract terms that apply to the current Interim Head Administrator. Judy asked for a second; Wes seconded the motion. Judy asked for Christine to take a roll call vote. Christine called Wes Herron, Yes; Birga Alden, Yes; Judy Chapman, Yes.

Meredith moved for SPLC to contract with Herb Torres as Interim Head Administrator pursuant to a contract under which SPLC will pay the proportionate share of the contract at the hourly rate of \$65.00, half time for travel and mileage at a standard government reimbursement rate. SPLC also authorizes Mr. Torres to assume the responsibilities of Interim Head Administrator immediately and instruct council to immediately capture this in a written contract reflecting these

terms and other standard contract terms that apply to the current Interim Head Administrator. Ken asked for a second; Elizabeth seconded the motion. Ken asked for Christine to take a roll call vote. Christine called Elizabeth Armijo, Yes; Shannon Dickson, Yes; Meredith Winters, Yes; Ken Chapman, Yes.

ONGOING BUSINESS MATTERS

Larry stated the next item is the *Date For Next Joint Governing Council Meeting* on the agenda. Larry moved to table this business item and Justin seconded the motion. Larry called for a voice vote, hearing none as opposed, Motion carried.

Judy asked for a motion to table this business item. Wes Herron made the motion that was seconded by Birga Alden. Judy called for a voice vote and hearing none as opposed, Motion carried.

Ken asked for a motion to table this item of business. Meredith Winters made the motion and was seconded by Shannon Dickson. Ken called for a voice vote, hearing none as opposed, Motion carried.

ADJOURNMENT

Larry asked for a motion to adjourn SAMS Academy's Governing Council Meeting. Phyllis made the motion and was seconded by Justin. Larry adjourned today's meeting at 9:27 pm.

Judy asked for a motion to adjourn Southwest Intermediate's Governing Council Meeting. Wes made the motion and was seconded by Birga. Judy adjourned today's meeting at 9:27 pm.

Ken asked for a motion to adjourn Southwest Primary's Governing Council Meeting. Meredith made the motion and was seconded by Shannon. Ken adjourned today's meeting at 9:28 pm.