



New Mexico Public Education Commission (PEC)

Governing Body Member Change Notification Instructions

Purpose: To notify the Public Education Commission (PEC) of a change in a member of the school's Governing Body.

Submission Deadline: Changes to the Governing Body membership do not require prior approval of the PEC; however, notice must be received within 30 calendar days of the change.

Notifications completed 14 days prior to the next PEC meeting will be placed on the next agenda. Notifications of this type are typically placed on the consent agenda; however, any notification may be removed from the consent agenda and moved to the regular agenda for full discussion and possible action by the PEC.

Meeting minutes of the governing board of the school and the PEC will serve as an amendment to, or compliance with, the charter contract regarding this membership change. The documentation will be added to the board of finance documentation on file with CSD.

The school must provide:

- X Fully completed form
- X Approved board minutes or certification of the board's vote accepting the new member
- X ~~N/A~~ Resignation Letter or board meeting minutes removing the previous member
- X Statement of Governing Body Member to Consult with PED
- X Affidavit of Governing Body Member
- X Assurances of Governing Body Member

Contact charter.schools@state.nm.us with questions about completing or submitting documents.

Governing Body Member Change Notification Form

Submit this form and all supporting documents to charter.schools@ped.nm.gov

The Charter Contract was entered into by and between the New Mexico Public Education Commission (PEC) and Albuquerque Aviation Academy (aka SAMS Academy), hereafter "the school," effective on 2019.

Current Governing Body Members and Positions: N/A – New Position

New Governing Body Member(s) and Position(s): Member

Contact information for New Governing Body Member(s) (phone, email): Jody Meyer, jmeyer@samsacademy.com, 505-306-3315

Number of personnel changes (Head Administrator/Business Manager/Procurement Officer, Governing Board Member), including this change, submitted to PEC in the last 12 months: 2

Effective Date: 3/31/2023

The school's notification is hereby submitted by: Amanda Catanzaro

Signature of School Representative: Amanda Catanzaro **Date:** 7/28/2023

Signature of Governing Board Chair: Jody Meyer **Date:** 7-28-23

For PEC/CSD use only

PEC Meeting Date:

Agenda: Consent (typical) Regular (unusual circumstance)

The school's notification was: Accepted Rejected (provide reason)

Electronic signature of CSD Director: _____ **Date:** _____



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on Friday, May 19, 2023

via Zoom.us & In person at 6441 Ventana Road NW

BOARD MEMBERS PRESENT

Larry Kennedy, Farrah Nickerson, Brandy Bond, Roland Dewing, Mike Romo, and Alex Carothers

BOARD MEMBERS ABSENT

Mike Deveraux, Laura Kohr, and Jody Meyer

ALSO IN ATTENDANCE

Bridget Barrett, Amanda Catanzaro, Lauren Chavez, Sean Fry, Sue Griffith, Richard Romero and Kelly Callahan

PUBLIC

These minutes were approved on 6-16-23

By a vote of 6 yes 0 no 3 absent 0 abstained

Amy K... President

Roland Dewing Secretary

I. Call to Order

Larry Kennedy called to order the Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy May 19, 2023 at 2:04 p.m. on Zoom.us and in person.

A. Roll Call

Larry Kennedy asked Amanda Catanzaro to call roll. Amanda Catanzaro called Farrah Nickerson, Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy.

B. Adoption of the Agenda*

Larry Kennedy asked for a motion to approve the agenda. Farrah Nickerson made a motion to approve the agenda. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Amanda Catanzaro called Farrah Nickerson, Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

C. Review/Approval of Minutes from April 21, 2023 Regular Meeting*

Larry Kennedy asked for a motion to approve the minutes from the April 21, 2023 Regular Meeting. Farrah Nickerson made a motion to approve the minutes from the April 21, 2023 Regular Meeting. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote to approve the minutes. Amanda Catanzaro called Farrah Nickerson, Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

D. Review/Approval of Minutes from April 27, 2023 Special Meeting*

Larry Kennedy asked for a motion to approve the minutes from the April 27, 2023 Special Meeting. Brandy Bond made a motion to approve the minutes from the April 27, 2023 Special Meeting. Farrah Nickerson seconded the motion. Larry Kennedy called for a roll call vote to approve the minutes. Amanda Catanzaro called Farrah Nickerson, Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Public Comment

Larry Kennedy asked Bridget Barrett and Amanda Catanzaro if there was any public comment. There were no public comments.

III. Ongoing Business Matters

A. Aviation Program Update

Dr. Lauren Chavez presented that students have flown approximately 41 hours since the last meeting. Next student "Trixie" has her check-ride scheduled for

June 17. There are currently 12 students on the flight team, meaning they have passed the knowledge exam and are flying or waiting on their turn to fly. Jacob (former SAMS student), graduate from Spartan, is going to start as volunteer CFI to give back to the school.

The aircraft is running with one issue with the traffic pattern. The iPad is being used as a backup right now. This is not a requirement for the plane but is a nice safety feature, so using the iPad in the meantime will continue until the problem can be fixed. Students are familiar with using the iPad and practicing and flying using it.

Two more students received their drone license. The real estate company we have worked with is reaching out to Dr. Chavez and asking if we have any other students who would like to work for them.

Young Eagle is continuing with Hotel Kilo being used as a static display. Robert, recent graduate will be teaching a class in June at the Double Eagle Academy. ATC internships are up and running.

A&P internships have has 3 or 4 more students complete in the past month. Doc is also working with Eclipse to get an internship program up and running with them.

Hot Air Balloon internship is in the works. Working with a Quad A leader who gave SAMS access to the ground school curriculum to be used. Students will be able to pass their FAA knowledge exam as the first piece towards a balloon license.

Scholarship opportunities for students for a balloon camp this summer.

CAP is up and running and meeting on Thursday evenings.

Del Sol Aviation update.

Doc shared the Pass Rates for knowledge exams. SAMS Academy currently has a 100% pass rate on their first try!

B. Facility Update

Amanda Catanzaro presented current status of front doors. EB has got the doors working, we just have to wait to get on ANM schedule to get the cards up and running and the front desk to be able to open from their computers.

Gates are still an issue and are always left open because there is no way to access for visitors and such. We met with them over two weeks ago and gate people have no returned since that meeting.

C. SAMS Wellness Committee Update

Alex Carothers presented that the committee has been discussing via email about the end of year survey. That will go out to families today in an end of year newsletter. Continue to look at various logos. Alex shared that he would like to have a few options and then put it out for a vote. Discussion regarding charter renewal timeline on when we will start using the new name. It has already been

approved by the PEC, we just need to work on the backend pieces to get everything changed over. The plan is to fully move to new name after July 1. Mission statement approval is on the PEC agenda for next month's meeting.

D. Planning and Preparation for Charter Renewal

Bridget Barrett and Amanda Catanzaro shared the 2023 Charter Renewal Google Classroom. Everyone has been invited to be able to view the classroom that includes a timeline, assignment charts, and folders where everything is being collected. If you are having trouble accessing the site, let Amanda know and we will get that fixed so you can access and view materials.

IV. Administrative Update

B. Lobbyists Legislative Report

Sue Griffith and Richard Romero thanked the school for allowing them to represent SAMS Academy. They just finished the 60 day session and there are 17 new legislators which means a lot of training of the new legislators. This is also the first year that everyone was back in person. SAMS Academy requested \$200,000 in capital funds and they were able to secure that. \$90,000 from Senator Pope, \$60,000 from Representative Joy Garrett and \$50,000 from brand new legislator, Charlotte Little. Ms. Griffith wants to get these representatives out to the new building for a tour.

Some updates on bills such as Senate Joint Resolution 1, Senator Mimie Stewart's bill that would have been anti-charter, Senate Bill 4, CTE classes and vocational bill, Senate Bill 450, House Bill's 127, 130 and 134.

Farrah Nickerson leaves meeting at 3:01 pm.

Cynthia Borrego is a new representative who lives just outside our jurisdiction, has a fund raiser on June 9. Mr. Romero will share the invite for anyone who would like to attend.

Senator Pope is running for re-election and is a great advocate for charter schools.

Concern regarding speed of reimbursements was brought up. Ms. Griffith shared that legislators are also concerned about this. Senator Padilla is a good voice for this as he is aware of the situation within PED.

Ms. Griffith did note that we need to make sure that we spend all of our money that we are getting through legislators. They receive a status notice of who has spent what and don't like to give funds to schools or organizations who ultimately don't do anything with the funds.

A. Student Achievement Update

Bridget Barrett presented that as of Tuesday, 70% of courses had been completed and other Edgenuity data.

Graduation was last week and was a great success. Today was the last day of classes for students. Archery team update including that one of our students was 5th in the Nation and qualified for another competition in June. Ms. Barrett shared information regarding summer school.

For enrollment, as of today, 61 students are on the waiting list for next year and shared the percentage ratings for students who have said they are returning to SAMS Academy next year.

The Equity Council met and are in the early planning stages.

Shared the Mission Minute. This is why we do what we do!

V. New Business Matters

A. Statement of Governing Body to Consult with PED*

With a new board member, we need to approve, sign and submit this form to PEC.

Larry Kennedy asked for a motion to approve. Mike Romo made a motion to approve. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

B. FY 2024 Budget*

Sean Fry presented salary schedules for educational assistants and teachers. A staff salary analysis was shared with the increase for 6% and increase in days from 185 to 192 contract days. Educational assistants were increased to a minimum of \$20/hour.

Amanda Catanzaro and Bridget Barrett shared the 2023-2024 Proposed School Calendar.

Overall budget with a comparison of FY2023 and FY2024 school years.

C. School Year 2023-2024 School Calendar*

Larry Kennedy asked for a motion to approve the 2023-2024 School Calendar.

Brandy Bond made a motion to approve. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

D. School Year 2023-2024 Salary Schedule*

Larry Kennedy asked for a motion to approve the 2023-2024 Salary Schedules.

Brandy Bond made a motion to approve. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Brandy Bond, Roland

Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

B. FY 2024 Budget*

Sean Fry continued to present FY 2024 Budget.

Larry Kennedy asked for a motion to approve. Mike Romo made a motion to approve. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

VI. Governing Council Development

A. Discussion with Kelly Callahan

B. Strategic Planning Discussion

Jody Meyer has completed her initial training and required training hours for the year. The rest of the GC members have completed the required training hours for a total of 10.5 hours this school year. Kelly will send a report to the CSD and provide training certificates to each of the members with copies to the administration.

VII. Finance Report

A. Business Office Operations Update

Sean Fry presented that the operational funds are decreasing as anticipated but we are still in a good position. We are currently still waiting on over \$300,000 in state reimbursements.

B. Voucher Approvals*

Larry Kennedy asked for a motion to approve April Vouchers. Mike Romo made a motion to approve. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

C. Bank Reconciliation*

Larry Kennedy asked for a motion to approve April Bank Reconciliations. Mike Romo made a motion to approve. Roland Dewing seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

D. BAR 2223-24289-0032-I*

Sean Fry presented BAR 2223-24289-0032-I which is the final allocation for Title IV in the amount of \$11,566 which is used for .12 of the social worker salary and corresponding benefits.

VIII. Announcements

The next meeting of the governing council will be a regular meeting scheduled for June 16, 2023 at 2:00 p.m.

IX. Adjournment*

Larry Kennedy called for a motion to adjourn. Mike Romo made a motion to adjourn. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Brandy Bond, Roland Dewing, Mike Romo, Alex Carothers and Larry Kennedy; all voted yes. The motion carried unanimously.

The regular meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on May 19, 2023 at 4:02 p.m.



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on Friday, March 31, 2023

via Zoom.us & In person at 6441 Ventana Road NW

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo, and Jody Meyer

BOARD MEMBERS ABSENT

Farrah Nickerson and Brandy Bond

ALSO IN ATTENDANCE

Bridget Barrett, Amanda Catanzaro, Lauren Chavez, Sean Fry, Kelly Callahan and Tiffany Hazelbaker (Imagine Learning/Edgenuity), and Alexis Blake (Imagine Learning/Edgenuity)

PUBLIC

These minutes were approved on 4/21/2023

By a vote of 10 yes 0 no 3 absent 0 abstained

Larry Kennedy President

Roland Dewing Secretary

I. Call to Order

Larry Kennedy called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy March 31, 2023 at 2:02 p.m. on Zoom.us and in person.

A. Roll Call

Larry Kennedy asked Amanda Catanzaro to call roll. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo and Larry Kennedy.

B. Adoption of the Agenda*

Larry Kennedy asked for a motion to approve the agenda. Mike Romo made a motion to approve the agenda. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

C. Review/Approval of Minutes from February 17, 2023 Regular Meeting*

Larry Kennedy asked for a motion to approve the minutes from the February 17, 2023 Regular Meeting. Mike Romo made a motion to approve the minutes from the February 17, 2023 Regular Meeting. Laura Kohr seconded the motion. Larry Kennedy called for a roll call vote to approve the minutes. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Public Comment

Larry Kennedy asked Bridget Barrett and Amanda Catanzaro if there was any public comment. There were no public comments.

III. Ongoing Business Matters

A. Aviation Program Update

Dr. Lauren Chavez presented that two more students completed their check rides; Valente and Gabriel. This makes for 7 pilots this year. Three additional students have passed the FAA Exam.

The annual 100 hour is complete. Redbird SIM is fully functional and operational. One more student has earned the Drone Certificate.

Young Eagles had another successful event and 8 SAMS students were able to participate. There is another event tomorrow morning.

Air Traffic Control internships are up and running and one more student was able to participate in a week long internship.

A&P Mechanics internship is now also up and running. These are exciting opportunities for our students who are interested in aviation but don't want to become pilots.

Dr. Chavez is working with Rick & Kyle, the owners of Del Sol Aviation about additional opportunities for our students after they have earned their private pilots license.

Aviation Accident Investigator and Aviation Leader of the National Weather Service used the SAMS facility for an outside investigation they were doing. They were able to see SAMS and some even offered to volunteer working with our students.

Larry Kennedy asked about the Farmington trip and the weather issues that happened during the last check ride. Discussed that it was a great opportunity for students to see that just because you want to fly, doesn't mean that you should fly. Dr. Chavez ended up staying the night in Farmington and flying the plane back to ABQ the next morning and both of the boys were picked up by parents that evening.

Roland Dewing discussed how important it is to discuss all of the internship opportunities we have set up in the charter renewal.

B. Facility Update

Amanda Catanzaro presented that Enterprise Builders is still working on a few smaller projects like lighting around the campus but that the majority of the work is completed, including some electrical and flooring work that was completed over Spring Break.

There is an ongoing issue with the dirt in the side lot. The City of Albuquerque will not approve of the seed that was laid and wants it to be rock, mulch or AstroTurf. EB tells us that all of those options are very expensive and by code the seed has three years to take but the inspector does not see it that way. EB, Steve Hernandez, and Steve Nakamura are working on this issue. Larry Kennedy asked how this will effect our permanent CO. Amanda will check back with Jared at EB and find out. The last thing Jared said was that this had no effect on the CO.

C. SAMS Wellness Committee Update

Laura Kohr presented the draft mission statement that the wellness committee has developed. The committee will finalize the statement and include this as an action item at the next Governing Council meeting.

IV. Administrative Update

A. Edgenuity MOY

Tiffany and Alexis from Imagine Learning/Edgenuity presented an overview of the mid-year data. Edgenuity is used in 80 of the 89 districts/charter schools in New Mexico. This data is a reflection of the time between August 2022 and

December 2022. SAMS Academy had a 91% completion rate which is far higher than the state average.

Alex Carothers asked if there was any plans from Edgenuity to increase the level of interactivity in the future. Tiffany and Alexis shared what Edgenuity is doing to make their curriculum more engaging, including the use of science notebooks. Alexis shared that SAMS Academy teachers and staff take a real effort to have teachers customize their courses so that they are more engaging and interactive for their students.

B. Student Achievement Data

Bridget Barrett presented the Administrative Update, including academic. Roland Dewing asked what is being done to get students on track that are behind. Ms. Barrett shared that sponsor teachers are reaching out to students and families. Prom is April 1st and the students are very excited. Standardized testing will begin the first week in April. CSD Site Visit has been completed.

Current enrollment is 278 and 100 students so far have accepted spots for the 2023-2024 school year.

Equity Council is still looking for members, led by Audra Hays, Social Worker. Shared a quote from an email from a parent for the Mission Minute.

C. CSD Site Visit

The preliminary ratings were shared with the Governing Council and discussed the Site Visit overall.

Administration will reach out to Missy Brown specifically regarding the GC Training hours from the previous year to get that rating corrected.

V. New Business Matters

A. Bode Aviation Contract*

The Bode Contract has been reviewed by Sean Fry and Dan, our attorney. Specific changes and discussions with Bode around the name, calling this a Hangar Rental Agreement and not a lease.

Larry Kennedy asked for a motion to approve the Bode Hangar Rental Agreement. Mike Romo made a motion to approve. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

B. 2023 Open Meetings Resolution*

Larry Kennedy asked for a motion to approve the 2023 Open Meetings Resolution as presented. Mike Romo made a motion to approve. Laura Kohr seconded the motion. Larry Kennedy called for a roll call vote to approve. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

C. Election of Officers: President, Vice President, and Secretary*

Larry Kennedy asked for a motion to approve Larry Kennedy for Governing Council President. Mike Romo made a motion for Larry Kennedy for President. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Amanda Catanzaro called Roland Dewing (yes), Laura Kohr (yes), Alex Carothers (yes), Mike Deveraux (yes), Mike Romo (yes) and Larry Kennedy (abstain); motion passes.

Larry Kennedy asked for a motion to approve Farrah Nickerson for Vice President. Roland Dewing made a motion to approve. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

Larry Kennedy asked for a motion to approve Roland Dewing for Secretary. Mike Romo made a motion to approve. Laura Kohr seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

Discussion with Kelly Callahan regarding the addition of Treasurer to the Governing Council officers in the future. It is not currently in bylaws, but should be a consideration to add. Treasurer would act as head of the finance committee and typically serves on the audit and finance committees.

D. Governing Council Member Recommendation*

Larry Kennedy introduced Joette “Jody” Meyer for consideration as a Governing Council Member. Jody Meyer introduced herself and why she wants to serve on the council. Larry Kennedy stated that we currently have 8 voting members, and this would take us to our max of 9 members. Larry Kennedy recommends approval of Jody Meyer as a member of the SAMS Academy Governing Council. Larry Kennedy asked for a motion to approve Jody Meyer as a member of the Governing Council. Laura Kohr made a motion to approve. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

New Board Training will be arranged with Jody and Kelly Callahan soon.

VI. Governing Council Development

A. Discussion with Kelly Callahan

Discussion around addition of treasurer to the bylaws and praise around the draft mission statement.

B. SAMS Academy Governing Council Bylaws and Board Policy Discussion

Discussion around addition of treasurer to the bylaws.

C. Strategic Planning Discussion

Discussion around making sure that everything is in alignment; new mission statement, new school name and goals for charter renewal.

D. Planning and Preparation for Charter Renewal

Bridget Barrett and Kelly Callahan will develop a timeline for renewal to make sure that we are on track for a successful renewal.

VII. Finance Report

A. Business Office Operations Update

Sean Fry presented that the finance committee met yesterday. The school missed the enrollment projection of 320 that was made years ago. That will result in a significant reduction in SEG funding from February thru June.

B. Voucher Approvals*

Sean Fry presented the Voucher Approvals for February 2023. Larry Kennedy asked for a motion to approve the Voucher Approvals. Mike Romo made the motion. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo, Jody Meyer and Larry Kennedy; all voted yes. The motion carried unanimously.

C. Bank Reconciliation*

Sean Fry presented the Bank Reconciliations for February 2023. Larry Kennedy asked for a motion to approve the Bank Reconciliations. Alex Carothers made the motion. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo, Jody Meyer and Larry Kennedy; all voted yes. The motion carried unanimously.

D. Budget Adjustment Requests*

Sean Fry presented the BARs.

BAR 2223-0023-D is a decrease BAR to the Operational Budget in the amount of \$411,351.

BAR 2223-0024-IB is an initial budget of the Carl Perkins Secondary CTE Grant for partial salary and benefits for Dr. Chavez in the amount of \$7,304.

BAR 2223-0025-I is an increase for the CRRSA, ESSER II funds in the amount of \$5,681 and will be used for additional Chromebooks purchase.

BAR 2223-0026-I is an increase in ARP ESSER III funds in the amount of \$13,888 and will be used for salaries for COVID leave.

BAR 2223-0027-I is an increase to the SB-9 State Match for Capital Outlay in the amount of \$10,604 and will be used for capital improvements including maintenance and repair of the new facility.

Larry Kennedy asked for a motion to approve the BARs as presented. Roland Dewing made the motion. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex

Carothers, Mike Deveraux, Mike Romo, Jody Meyer and Larry Kennedy; all voted yes. The motion carried unanimously.

VIII. Announcements

The next meeting of the governing council will be a regular meeting scheduled for April 21, 2023 at 2:00 p.m.

IX. Adjournment*

Larry Kennedy called for a motion to adjourn. Mike Romo made a motion to adjourn. Jody Meyer seconded the motion. Larry Kennedy called for a roll call vote. Amanda Catanzaro called Roland Dewing, Laura Kohr, Alex Carothers, Mike Deveraux, Mike Romo, Jody Meyer and Larry Kennedy; all voted yes. The motion carried unanimously.

The special meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on March 31, 2023 at 3:49 p.m.

Dear Larry Kennedy,

This letter represents my official notice of resignation from my board position with Albuquerque Aviation Academy. Formerly Southwest Aeronautics Math and Science Academy. Which is to be made final on this day June 30th, 2023. I regretfully announce this decision due to my moving out of state. It has been with great pleasure to be alongside the individuals at this organization and I will always appreciate the experience and knowledge I have gained during my time here.

Sincerely,

Brandy Bond

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)

COUNTY OF)

I, Joette Meyer, after being duly sworn, state:

1. My name is Joette Meyer and I reside in ALBUQUERQUE, New Mexico.

2. I am a member of the governing body of the [insert name of school] in ALBUQUERQUE, New Mexico.

3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.

4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.

5. I understand that as a member of the [insert name of school]'s governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.

Joette Meyer
[Signature]

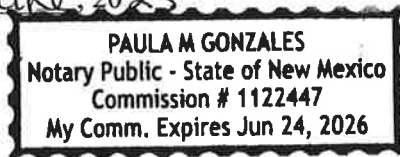
6/16/2023
Date

Joette Meyer
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 6th day of June, 2023

[Notary Seal:]



Paula M Gonzales
NOTARY PUBLIC

My commission expires: June 24, 2026

PAUL A. WILSON, Esq.
Notary Public - State of New Mexico
Commission Expires 12/31/2011
M. COM. EXPIRES JUN 24, 2012

ASSURANCES

My name is Joette Meyer and I reside in ALBUQUERQUE. I am a member of the governing body for ALBUQUERQUE AVIATION ACADEMY charter school which is located at ALBUQUERQUE NM. I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Joette Meyer
Printed Name

Joette Meyer
Signature

6/16/2023
Date

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of the Albuquerque Aviation Academy (formerly known as SAMS Academy), located in Albuquerque, New Mexico.

In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of Albuquerque Aviation Academy's application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed "Affidavit of Financial Custodian" must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 60 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE ALBUQUERQUE AVIATION ACADEMY GIVE THE FOREGOING STATEMENT THIS 19 DAY OF MAY, 2023.

1. Larry Kennedy
[signature]

LARRY KENNEDY
[print]

2. Tramé Nickerson
[signature]

Tramé Nickerson
[print]

3. Brandy Bond
[signature]

Brandy Bond
[print]

4. Roland Dewing
[signature]

ROLAND DEWING
[print]

5. Michael A Romo
[signature]

Michael A Romo
[print]

6. Alex Carothers
[signature]

Alex Carothers
[print]

7. Michael A. Dewing
[signature]

Michael A. Dewing
[print]

8. Joette Meyer
[signature]

Joette Meyer
[print]

9. Lawrence
[signature]

Lawrence
[print]