

Agenda

AIMS Board of Trustees Meeting

**February 14, 2013
11:30 a.m. – 1:00 p.m.
800 University Blvd.
First floor Conference Room**

1. Approval of Minutes from January
2. Approval of Agenda
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. School Director Report (Kathy Sandoval, Jolene Jaramillo)
5. Financial Items: BARs, Statements, Check vouchers (Jolene Jaramillo)
6. Approval to Provide Social Security Coverage to Employees; Resolution 2013-01A Regarding Social Security Coverage; Appointment of Referendum Election Committee
7. Business manual
8. Replication/expansion location
7. New Business
8. Adjournment



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: Feb 14, 2013

Time: 11:30 am

Location: First floor conference room, 800 University Blvd

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Dr. Steve Cabaniss, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Breda Bova, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Alicia Aragon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Kerry Howe	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Curtis Mitchke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

- I. Approval of November Minutes Cabaniss
Passed
- II. Approval of Agenda Cabaniss
Passed
- III. Comments from the Community: 15 minute time limit, speakers limited to 3 minutes each.
None
- IV. Financial Items: Deferred until next meeting Jaramillo
- V. Director report Sandoval-Snider
Sandoval-Snider handed out Board Training opportunities to the Board along with current standing of Board Training among current board members.

The amendment request was passed by the PEC unanimously. Sandoval-Snider has a meeting with the Valencia Campus Director March 2nd.

- VI. Approval to provide Social Security Coverage to Employees, Resolution 2013-01A Regarding Social Security Coverage; appointment of Referendum Election.: Resolution FY 2012-01 A Resolution Regarding Social Security Coverage for the Albuquerque Institute for Math and Science @ UNM was presented. Snider/Jaramillo

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

The Board considered the following actions:

a) The governing body, acting on behalf of the Albuquerque Institute for Math and Science @ UNM Charter School, shall enter into all necessary agreements with the Social Security Administrator for the State of New Mexico for the purpose of carrying out the provisions of Resolution FY 2012-01A.

b) An individual choice vote referendum will be held on Tuesday May 21, 2013 on the question of whether or not the Albuquerque Institute for Math and Science at UNM Charter school employees who belong to the Educational Retirement Board of New Mexico retirement plan want to secure the benefits of Federal Old Age, Survivors, Disability and Health Insurance.

c) ^fTha Katharina Sandoval-Snider, Director is appointed as Agent of the Albuquerque Institute for Math and Science at UNM Charter School to execute all necessary agreements and instruments for and in behalf of said governing body and the Albuquerque Institute for Math and Science at UNM Charter School.

Motion to approve Resolution 2013-01A Regarding Social Security Coverage; appointment of Referendum Election as presented: **Mitcheke**

Second: Cabaniss

Motion carried unanimously

VII. Adjournment: meeting was adjourned at 12:05 pm

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Katharina Sandoval-Snider'.

Katharina Sandoval-Snider
Director

A handwritten signature in blue ink, appearing to read 'Steve Cabaniss'.

Dr. Steve Cabaniss, President

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