

Agenda

AIMS Board of Trustees Meeting

**January 10, 2013
11:30 a.m. – 1:00 p.m.
800 University Blvd.
First floor Conference Room**

1. Approval of Minutes from December
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, Reconciliation Reports (Jolene Jaramillo)
6. New board member election- Curtis Mitschke
7. New Business
8. Adjournment



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: January 10, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Alicia Aragon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kerry Howe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Open	<input type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Bobby Cordova, Daniel Ivey-Soto

- I. Approval of November Minutes Cabaniss
Motion to approve minutes: Passed
- II. Approval of Agenda Cabaniss
Motion to approve agenda:
- 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 will be setting up "aims" email accounts for all Governance Council members. All GC business should use these accounts, as the activity of the GC is public business, and therefore the email addresses conducting that business is open for public review. Private email addresses should not be used for public business.

The amendment request has been sent to Santa Fe, for consideration at the February 1 PEC meeting. Mr. Gerlicz and Mr. Richardson visited the school and had a long visit with me for nearly two hours.

The additional location for the school was addressed. Mr. Walton would like this to be an item on the February agenda.

- VI. Election of new Governance Council Member: Walton

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



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Mr. Curtis Mitchke was presented to the GC for their consideration.
Move to appoint Mr. Mitchke to the GC
Second:
Vote was unanimous
VII. Adjournment: meeting was adjourned at 12:30 pm

Walton
Watkins

Respectfully Submitted:

Katharina Sandoval-Snider
Director

Dr. Steve Cabaniss, President

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