



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: June 13, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, Secretary	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>
Dr. Kerry Howe	<input type="checkbox"/>	<input type="checkbox"/>
Curtis Mitchke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider

- I. Because there was no quorum, no action was taken. The following are notes of discussion: Graduation went very well. Mr. Walton reported out on Dr. Cabaniss' visit to the Valencia Campus. Lack of support for the AIMS campus on the Valencia Campus would make the transition difficult. Hello All,

Sandoval-Snider reported that she spent the day at the West Side UNM campus. Originally when she looked at this site as a possible location for the replication it was very isolated. The likelihood that a parent would drive that distance to drop their student off for school was remote; and of course charter schools are deeply dependent on parent transportation. However, the landscape has changed. She reported she believes this may be a perfect location for the following reasons:

- 1) Surrounding industry: HP, the new hospital, civic center, etc. are all within walking distance. Parents working in these locations could drive to work and their kids could walk to school if they so desired. These types of industry are also very supportive of the mission of AIMS
- 2) Space: there seems to be a large amount of space that is not fully utilized. During the several hours spent there, she counted 4 students. The computer labs and classrooms are all "top shelf". If AIMS could have three classrooms, even temporarily, assigned to us until the west campus increases it's enrollment, it would help. Mr. Walton pointed out it would be four years before the kids would need to start their dual enrollment. There is some criticism from the

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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surrounding community that the campus is underutilized. Replication at this location give some temporary relief to UNM administration.

3) Available land for expansion: there is a lot of space out there if AIMS decided to build a permanent building.

4) Location of the hospital: right next door, the location of this state of the art facility would be ideal if indeed we decided to add a LPN program similar to what I had at CEC.

5) Location of CNM: within walking distance, it could easily provide any additional courses we would need. They have a full time established staff there. AIMS relationship with CNM is solid and I believe we could expect support from them.

6) Availability of students: there is a large 5A high school close by. This would indicate there is an expectation for growth. Unlike Valencia, the presence of AIMS would most likely not have the impact on local enrollment, which would hopefully reduce any resistance.

7) Availability of staff: it would most likely be easier to attract qualified staff. Moreover, should the West Side campus choose to establish an education program out there, our school could be more closely modeled after a "laboratory" school to support any future program of this type.

8) Need: Jemez is about 20 miles away and Bernalillo is 6 miles away. Both of these communities have a need for this type of program.

It was agreed that the board needed to hear a report out from Dr. Cabaniss concerning his meeting with the College of Education and Dr. Bova. Sandoval-Snider will begin to have formal dialogue with the Daniels Foundation. Mr. Mitchke volunteered his expertise in space acquisition.

Meeting ended at 12:15.

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

Katharina Sandoval-Snider
Director

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A handwritten signature in blue ink, which appears to read "Steve Cabaniss".

Dr. Steve Cabaniss, President

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