



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: August 8, 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Kerry Howe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis Mitchke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider

As there was no quorum, the following are meeting notes of discussion only. No action was taken.

Sandoval:

1. Press release was a success. The Governor and Secretary Skandera released and presented the school report cards.
2. AIMS at UNM received an A. Of the top 10 schools in New Mexico, five of them are Charter Schools. Sandoval went over the school grade, focusing on two area's with low ratings; namely the school growth and school graduation rate. School growth is the comparison of a particular class from one year to the next. For example, comparison of seventh grade this year to seventh grade last year. The expectation is that the school will grow in performance by 2 points per year. The school in many areas was 100%, which leaves little room for growth. Hence the grade in that particular area. Graduation has always been in the 90% range, however this year the school experienced a small graduation class with active recruitment of students not yet in their senior year into post-secondary institutions. These students were labeled as drop outs, even though they were attending college. The school is working with the State on each of these issues.
3. Daniels Grant: the school received written notification of approval for the extension of the grant into the SY 2014-2015.
4. West side location: contact has been made between UNM West and AIMS. Cabaniss and Sandoval will have initial meeting with UNM West CEO, with Mitchke assisting Sandoval with

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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securing space as the process continues. Sandoval noted this would allow outreach to Bernalillo, Jemez, Zia and Sandoval Five populations.

5. School is operating at maximum right now. This means the school can enroll next year only those students equal in number to those exiting the school. With potentially 28 graduates, this would mean 28 new sixth graders could come in the 2014-2015 school year. Currently, the school allows 60 new sixth grade students, with approximately 60% of the slots being taken by siblings.
6. Discussion of changing the meeting time to 3:30 instead of 11:30.
7. Next meeting will be September 12, at 11:30.
8. Family Picnic tomorrow from 4-5:30.

Meeting adjourned at 12:15

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