

Agenda

AIMS Board of Trustees Meeting

October 11, 2012

11:30 a.m. – 1:00 p.m.

**UNM Manufacturing and Training Center
800 Bradbury St.**

1. Approval of Minutes from September
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 and Check Listing
6. Health credit implementation and opt-out
7. New board member nomination
8. New Business
9. 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: October 11, 2012

Time: 11:30 am

Location: Board Room of 800 University

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 type="checkbox"/>	<input checked="" 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"/>
Alan Clawson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Daniel Ivey-Soto, Jolene Jaramillo

There was no quorum; therefore the following are notes of discussion.

1. Tuesday the Finance Committee met and approved the Budget and Bars to be submitted to the full Board. SB-9 is now at 100%, and Operational is at 79%.
2. BARS that were to be submitted to the full Board included funding for Formative Assessment, IDEA B, Lease Reimbursement and Maintenance. Discussion of calling a special meeting for the approval of these BARS was discussed.
3. Jaramillo presented various scenarios for bringing the faculty contracts from a fiscal year to a school year. Currently contracts start on July 1 and end on June 30. When the school first started in SY 2004-2005, that is the way all payroll was set up, however this is in violation of the anti-donation law, as teachers are "paid forward" for work that doesn't start until August. Sandoval stated that the "fix" for bringing the faculty pay in alignment with the law is painful and will have a negative effect on morale. Ultimately the Sandoval will, with faculty input, have to choose, however she wished the Board to be informed. Options discussed were: Forgoing pay for three pay periods (which would be roughly a month and a half without pay), spreading salary over 27 pay periods (which decreased take home pay), or offering the staff an additional 1 month contract for month of July and spreading remaining contract over 25 pay periods (which would be at expense to the school, would effectively reduce summer break by one month, and would still reduce monthly take home pay but less significantly). All of these would be in place for the next school year only. Once completed the faculty would be on an academic calendar, with contracts beginning August 1, and ending July 31. Sandoval asked Jaramillo to run the numbers for each scenario with actual impact shown in take home pay.

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