



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: September 12, 2013

Time: 11:30 am

Location: First floor conference room, 800 University Blvd

Meeting Type: [X] Regular [] Special [] Proposed [] Approved

Attendance:

Table with 3 columns: Members, Present, Absent. Lists attendance for Dr. Steve Cabaniss, Bob Walton, Dr. Kathryn Watkins, Joe Fortuin, Breda Bova, Dr. Alicia Aragon, Dr. Kerry Howe, and Curtis Mitchke.

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

- I. Approval of July Minutes
II. Approval of Agenda, moving Open Meeting Resolution and Finance Report to 4 and 5 respectively
III. Comments from the Community: 15 minute time limit, speakers limited to 3 minutes each.
IV. Open Meeting Act Resolution
V. Financial
1) BAR 1: Actual Cash Balance vs. Budgeted
2) BAR 2: MOE Allocation
3) BAR 3: Transfer within the 2000 function
4) BAR 4: Initial Budget
5) BAR 5: Actual Cash Balance vs. Budgeted - Instructional Material
6) BAR 7: Actual Cash Balance vs. Budgeted - HB 33
7) BAR 8: Increase for Carryover Budget-2010 GOB

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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8) BAR 9: Increase for Carryover Budget-Intel Foundation

1,564.00

Vouchers were also presented

Motion to approve BARS as presented: Watkins

Second: Mitchke

Motion carried: unanimous

Motion to approve vouchers as presented: Watkins

Second: Walton

Motion carried: unanimous

Jaramillo also presented the audit findings for 2011-2012 school year, along with resolution.

Jaramillo reports that the school is in good shape with a healthy bank account.

VI. Directors Report Sandoval-Snider

1. August 5-8 we had a week long jump start for incoming sixth graders. Children attended their regular classes for a half day. This allowed the new little ones to get acclimated to the school, schedule and teachers prior to the regular student body arriving. The end result was a very smooth beginning of the year.
2. August 9: 5 orientations for parents; 3 for sixth grade parents, and 1 for other grades. Topics covered included counseling services, school routine, RenWeb use, schedules, etc. They were very well attended.
3. July 25th- Staff did "live shooter training".
4. August 16th- I was asked to be a member of the NM Talent Pool selection committee. This small group was formed by the Governor and Secretary to identify and recruit exceptional educational talent to mentor other principals and teachers.
5. Staff started the Professional Development for the 2013-2014 school year. We have again retained Dr. Roberts-Harris from UNM Department of Education to moderate the Teacher Research Professional Development.
6. On October 12, Dr. Roberts-Harris, myself, and two teachers will present at the National Network for Educational Renewal. The topic of our presentation: Empowering Teacher/Empowering Students: Building a Learning Community. This is inclusive of the work we've been doing with teacher research for the past three years.
7. August 20- our first PTO meeting. It was very well attended.

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8. August 20- met with the new Principal of the Chinese School, Dr. Feng. Dr Feng is a pharmacy professor at UNM.
9. I wrote an OpEd piece which the Journal ran in August.
10. Our first Meet and Greet was held for sixth grade parents September 5. The PTO helped bring desserts and coffee. Tonight will be a school wide Meet and Greet with the same format.

New Principal Evaluation rules have been released. They are as follows:

- 50% will be based on Student Growth Indicators of the A-F grading system
 - Growth in points earned
- 25% will be based on Fidelity of Observations
 - 10% on Completion of Observations
 - 10% on Timeliness of Feedback
 - 5% on Rigor and Reliability of Observations
- 25% will be based on Multiple Measures
 - **Teacher Surveys minimum of 5% /maximum of 10%**
 - Professional Growth and Learning
 - School planning and progress
 - School culture
 - Professional qualities and instructional leadership
 - Stakeholder support and engagement
 - **Administrator PDP minimum of 5%/maximum of 15%**
 - **Other Measures for PDP**
 - Graduation rates
 - Truancy rates
 - Suspension rates
 - Locally adopted measures
 - **HOUSSE Competencies minimum of 5%/maximum 15%**
 - Instructional Leadership
 - Communication
 - Professional Development
 - Operations Management

11. I am currently putting the finishing touches on this years status report. It will go to the printers end of this week and be ready for distribution most likely in a couple of weeks.
12. August 26th-meeting with Dr. Goering. It went very well. Dr. Goering has experience with charter schools and we discussed some mutually advantageous activities that would benefit UNM/CNM and AIMS

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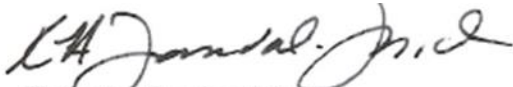
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13. We will hopefully be traveling to Washington DC November 18 and 19 for our Blue Ribbon School award. The official announcement must come from Arne Duncan. The press conference has been tentatively set for September 24th.

Respectfully Submitted:


Katharina Sandoval-Snider
Director



Dr. Steve Cabaniss, President

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