



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: April 24, 2014

Time: 11:35 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>
Curtis Mitchke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Sterling Fluharty

I. Approval of March Minutes Cabaniss

Changes/Discussion?

No discussion.

Action Requested: Move to accept minutes

Motion : Walton

Support: Fortuin

Ayes: 5

Nays: 0

motion passed

II. Approval of Agenda Cabaniss

Changes/Discussion?

No Discussion

Action Requested: Approve agenda as amended.

Motion: Walton

Second: Mitchke

Ayes: 5

Nays: 0

motion passed

III. Comments from the Community:

None

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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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IV. Directors Report

Sandoval-Snider

Sandoval presented the transcript from the Public Education Commission and read the approval of both amendments. She also presented again the actual amendment request packet with supporting documentation. This in response to criticisms from the Rio Rancho School District that 1) the law was not followed, and 2) amendments were not granted that allowed relocation and enrollment cap.

As the PEC had tabled the issue of AIMS amendment twice, with the direction that it was hoped we could resolve the issue prior to the next PEC meeting, a waiver was requested from Secretary Skandera. The school is waiting for response.

Next steps: Next PEC meeting May 9th. Discussion between lawyers indicates there will be a statement read as to the position of the PEC on the AIMS expansion. First week in May there will be another presentation to the various committee's of UNM Regents, with full Regent meeting on May 9th. As this is the same date as the PEC meeting, legal counsel will attend the PEC meeting and I will attend the Regents meeting.

A resolution from the City Council of Rio Rancho in support of the AIMS expansion was given to the Board.

The US News and World report ranking of high schools was given to the Board. AIMS was ranked first in the state and 64th in nation out of approximately 39,000 schools. For comparison, Rio Rancho High was ranked 7th in state and 1198 nationally. V Sue Cleveland was ranked 12th in state and 1813 nationally.

Graduation will be May 18th, at 2:00pm at the Continuing Ed building. Cabaniss stated he will not be able to attend, so Bob Walton will attend in his place.

V Finance

Jaramillo

The finance committee did meet with the business manager and approved the BARS, statements and check vouchers.

Presentation of three BARS:

Bar 24: Increase Budget for Final Unit Value (11000-Operational)	\$190,427.00
Bar 25: Increase Budget for Final Match (31700-SB-9)	\$ 7,167.00

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Bar 26: Increase Budget for Final Allocation (14000-Instructional Materials) \$ 3,482.00

BARS, Financial Analysis and Voucher by Warrant reports were provided to the Board. Finance committee reviewed the BARS and recommended approval.

Action Requested: Approval of BARS

Motion: Mitchke

Support: Walton

Ayes: 5 Nays: 0 *motion passed*

Action Requested: Approval of Vouchers

Motion: Mitchke

Support: Walton

Ayes: 5 Nays: 0 *motion passed*

Jaramillo also informed the Board that the Audit report for school year 2012-2013 had been released by the State Auditor. AIMS at UNM had one (1) finding. The finding involved an error in procurement by the school. Corrective measures to keep this from happening again have been put in place.

VI Presentation of Budget for 2014-2015 , School Calendar and Salary Schedule

Action Requested: Approval of 2014-2015 Budget

Motion: Mitchke

Support: Fortuin

Ayes: 5 Nays: 0 *motion passed*

Action Requested: School Calendar for 2014-2015

Motion: Michke

Support: Walton

Ayes: 5 Nays: 0 *motion passed*

Action Requested: Approval of Salary Schedule for 2014-2015 school year

Motion: Mitchke

Support: Walton

Ayes: 5 Nays: 0 *motion passed*

VII. Approval of IT Equipment Disposal

Jaramillo

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IT equipment consisted of printers and laptops which were no longer in working condition. Delmore has certified that the hard drives have been whipped clean. The ZORT student will recondition some of these items so they can be utilized by students who do not have computers at home. The rest will be disposed of.

Action Requested: Approval disposal of IT equipment

Motion: Walton

Support: Mitchke

Ayes: 5

Nays: 0

motion passed

Meeting was dismissed at 1:05

Respectfully Submitted:

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

Katharina Sandoval-Snider
Director

A handwritten signature in black ink, appearing to read "Steve Cabaniss".

Dr. Steve Cabaniss, President

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