



**Regular Meeting**

Albuquerque Institute for Mathematics and Science Governing Council  
 Virtual Meeting

Date: April 9, 2020

Time: 11:30 am

Location: Conference room #2, 933 Bradbury SE

Meeting Type:  Regular     Special     Proposed     Approved

Attendance:

| Members:   | Present                             | Absent                              |
|--|-------------------------------------|-------------------------------------|
| Bob Walton, Vice President                                   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Dr. Kathryn Watkins, President                               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Dr. David Dunlap   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Dr. Sandra Whisler   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Dr. Adam Hecht   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Janine Sjostrom  |                                     |                                     |
| Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo |                                     | <input type="checkbox"/>            |

Meeting was brought to order at 11:30 am

- I.            **Approval of March Minutes** Watkins

**Action Requested:** Move to accept March minutes.

**Motion:** Walton

**Second:** Dunlap

**No Objection** - unanimously approved

- II.           **Approval of Agenda** Watkins

**Action Requested:** Approve agenda.

**Motion:** Sjostrom

**Second:** Walton

**No Correction or Objection-** unanimously approve

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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**III. AIMS Budget for 2017-2018 Jaramillo and Sandoval**

Jaramillo presented the budget for 2020-2021.

**Action Requested:** Conditional approval of budget pending final approval by the PED with possible budget changes.

Motion: Dunlap

Support:

**Ayes:** Walton Aye, Dunlap Aye, Watkins Aye, Sjostrom Aye  
**Ayes 3 Nays: 0 motion passed**

**IV. School Calendar Jaramillo and Sandoval**

Dunlap questioned why school was starting so early. Jaramillo explained that the school started the same time this year. Additionally, additional calendar days are called for in

**Action requested:** Approval of the school calendar.

**Motion:** Walton

**Support:** Watkins Aye, Sjostrom Aye, Dunlap Aye,

**Ayes: 3 Nays:0 motion passed**

**V. Salary Schedule Jaramillo and Cordova**

Jaramillo presented the salary schedule, reminding the Board that AIMS is a “pay for performance” school. Approval is conditional dependent on available funds from PED.

**Action Requested:** Approval of the salary schedule

**Motion:** Dunlap

**Support:** Walton Aye, Sjostrom Aye, Watkins Aye

**Ayes: 3 Nays:0 motion passed**

**X. Adjourn**

Meeting adjourned at 12:55 pm

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Respectfully Submitted:

  
Katharina Sandoval-Snider  
Director

  
\_\_\_\_\_  
Dr. Kathryn Watkins

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