



**April 8, 2021**

Join Zoom Meeting  
 Meeting ID: 829 6939 4956  
 Passcode: 207249

*Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.*

Date: April 8, 2021

Time: 11:30 am to 1:00 pm

Location: Virtual Meeting

Meeting Type:  Regular     Special     Proposed     Approved

Attendance:

Members:	Present	Absent
Bob Walton, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap, Secretary-Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel , Dylan Wilson (CSD)

Meeting was brought to order at 11:35 am. Quorum was determined.

I. **March Minutes** **Walton**

**Walton discussed need for amendment March minutes to include discussion of Budget to include money saved by Board and it's possible use. School Counsel affirmed the discussion was best included in new business of the current April agenda.**

**Motion: Dunlap to approve March minutes**

**Support: Sjostrom**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Hecht: aye.**

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



**Motion passed**

**Approval of April Agenda**

**Walton**

**April agenda to include discussion and possible action upon money saved by Board and it's possible use during discussion of new business. School Counsel affirmed the inclusion of future budget expenditures should be under new business of the April agenda.**

**April agenda approval**

**Motion: Whisler**

**Support: Dunlap**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Hecht: aye.**

**Motion Passed**

**II Approval of April Agenda**

**Walton**

**April agenda to include discussion and possible action upon money saved by Board and it's possible use during discussion of new business. School Counsel affirmed the inclusion of future budget expenditures should be under new business of the April agenda.**

**April agenda approval**

**Motion: Whisler**

**Support: Dunlap**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Hecht: aye.**

**Motion Passed**

**III Comments from the Community**

**None**

**IV Finance: The Finance committee met and reviewed the following**

**Jaramillo**

**There were no BARS.**

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Statements and Vouchers were also presented. They were reviewed by Dunlap and Garcia

**Recommendation by Finance Committee to accept Vouchers and Approve Vouchers: Garcia**

**Motion to accept vouchers: Sjostrom  
Support: Whisler**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Hecht: aye.**

**Motion passed**

**Jaramillo presented the rest of the budget irregularities:**

- a) Reclassified unqualified expenditure to SB-9 to fix overage**
- b) PO was changed for overage to 11000**
- c) Cancelled check due to error**

**V. Approval of Dr. Gordon Golsan as a new board member:**

**Motion to support Dr. Gordon Golsan as a new board member: Dunlap  
Second: Sjostrom.**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Hecht: aye.**

**Motion passed**

**VI. Directors report:**

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- **School experienced another break in. UNM police called and a report was taken. The insurance company has been notified. This time laptops and some PE equipment were taken. Security system has been delayed due to the death of the UNM person who was going to facilitate the alarms. The break-in was in the old wing of the building.**
- **We have finally been able to confirm graduation. It will take place at the UNM Continuing Education building. Covid safe practices will be enforced.**

**VII. New Business**

**Jolene presented potential expenditures for funds which have been accumulated over the Charter term. Presented were allowable costs under HB 33 and SB9. Currently we do not have Capital needs.**

**Discussion included purchase of I-Pads instead on books. The Director will look into the their purchase and benefit to the school.**

**Jaramillo stated capital generally favors Districts not Charters.**

**A list of Capital needs will be presented at the next board meeting.**

**Walton requested it be an action item next meeting.**

**No action was taken**

**Meeting Adjourned at 12:18 pm**

**Respectfully submitted:**

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

Katharina Sandoval-Snider  
Director

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Bob Walton

DRAFT

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