

**August 8, 2019**  
**11:30 am – 1:00 p.m.**  
**Student Services Conference Room**  
**1155 University SE**

*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.*

1. Approval of Minutes from July\*
2. Approval of Agenda\*
3. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
4. School Director Report
5. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, August 8, 2019 , regarding threatened or pending litigation. AIMS vs. Rio Rancho, Fey vs AIMS.
6. New Business and discussion
7. Adjourn

*\* Action items*