



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: March 10, 2016

Time: 11:30 am

Location: First floor conference room, 933 Bradbury SE

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, Vice President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Alicia Aragon, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Eva Chi	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Joe Ho	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrew Vikta	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

I. Approval of February Minutes Watkins

Changes/Discussion

None

Action Requested: Move to accept February minutes.

No Objection - unanimously approved

II. Approval of Agenda Watkins

Discussion: move item 6 (Katie Polous) to item 4, just after the comments from the community.

Action Requested: Approve agenda as amended.

No Correction or Objection- unanimously approved

III. Comments from the Community:

None

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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IV. Katie Poulos, NM PED Charter School Division.

Sandoval-Snider introduced Ms. Polous, the new Charter School Division Director. A Vanderbilt educated lawyer, Ms. Polous comes most recently from Arizona Charter School Division.

Ms. Polous presented the Charter Schools Division Strategic Plan. A discussion was held on what made a good charter school board member.

V. Finance Committee Report

Jaramillo and Sandoval-Snider

Smith and Vikta of the finance committee reviewed the payroll and vouchers for February 2016, and found them to be in order.

Action Requested: Approval of payroll and vouchers from February 2016.

Motion: Vikta

Support: Smith

Ayes: 5 Nays: 0 motion passed

BARS: there were four BARS:

BAR 1516-0014-I Increase in final SEG

BAR 1516-0015-M Maintenance within 1000 Function to cover the cost of hiring an additional special education teacher.

BAR 1516-0016-I Increase for Final Allocation (IDEA-B). These are Federal monies and can only be used on special education student services. However, operational monies must be used first before using IDEA funding.

BAR 1516-0017-IB Initial Budget for IDEA Risk Pool

Action requested: approve all four BARS

Motion: Vikta

Support: Smith

Ayes: 5 Nays: 0 motion passed

Audit Status for FY2014

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Jaramillo reported that there was one minor finding, involving a return to work employee. AIMS had an unqualified opinion.

Jaramillo also told the board that the budget was due May 11, and it was vital that we have quorum to approve the budget. Dates were discussed, with final decision for a change in May board meeting on the agenda for April.

VI. Closed Session

Watkins

Action requested: Move into closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (2) NMSA 1978 (limited personnel matters possible litigation). The purpose of the meeting is to discuss potential litigation in the matter of Turpen V. AIMS GC and RRPS v. PEC and PED.

As there was no new information, the Governance Council did not go in to closed session.

VII. Continuing Review and discussion of current UNM Memorandum of Understanding

Watkins

A second reading of the UNM Memorandum of Understanding. The Governance Council reviewed the MOU with UNM and made the following suggestions:

- Under recitals, addition of subsection E to read : The PEC renewed the AIMS@UNM Charter through June 30, 2020 with no conditions.
- Additionally, an addition of subsection F to list the identified accomplishments of AIMS since the previous renewal (Blue Ribbon School, Ranking with US News a World Report, Ranking with Washington Post.
- IB, #4: make reference to Principal/Director uniform throughout the document.
- IC-Last sentence should read ***“The UNM President of designee will serve as a non-voting member.”***
- IIIB: should read ***“Other facilities, including the Fine Arts Complex, University museums, Johnson Center and other campus buildings and grounds may be accessed by AIMS@UNM students to the same extent as any other currently registered student at UNM”***
- IV: should read ***“AIMS@UNM shall be located at a UNM owned facility(s) under a mutually agreed upon lease arrangement or at a mutually agreed upon alternative site”***

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VIII. New Business: Future topics for discussion

- Risk/benefits of relocating the main campus.
- Strategic plan development with possible retreat.
- Replicating AIMS on an additional site and addressing problematic legislative issues.
- Creating an action plan to resolve longer range strategic issues.
- Review and approval of background check policy.
- Review and approval of leave donation policy

IX. Adjourn

Meeting adjourned at 1:15 pm

Respectfully Submitted:

A handwritten signature in blue ink that reads "Katharina Sandoval-Snyder".

Katharina Sandoval-Snyder
Director

A handwritten signature in blue ink that reads "Kathryn Watkins".

Dr. Kathryn Watkins

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