



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: February 12, 2015

Time: 11:30 am

Location: First floor conference room, 933 Bradbury SE

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Steve Cabaniss, member	<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. Kerry Howe, Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Curtis Mitchke, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Melissa Bokovoy	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Bobby Cordova, Jolene Jaramillo (by phone).

Due to lack of quorum, the following are meeting notes:

Director Report:

- New UNM Regents are Matt Chandler and Robert Doughty along with returning Regent Koch. Matt Chandler in particular stands behind the school and it's ambitions. This means for the first time, there is broad support among the Regents of AIMS and it's goals. It's my belief it's in the best interest of the school to support these folks.
- Graduation rate was released and is 94.8%. We have seen steady and consistent improvement over the past three years.
- We have added to our support team for parents and their students. We have added Dr. Sandy Whisler (a pediatrician) to our standing team of Dr. Marc Davidson (counselor), Dr. Steve Eckert (special education), Dr. Diane Thompson (psychologist), Jane Brandt and myself (old warhorses). Together we will be brainstorming ideas to continually provide support for parents and students of AIMS.
- I will be sending out the standard letter for measles. Parents will have 10 working days to get their children vaccinated or submit the standard state approved waiver.
- We've had a couple of PARCC practices and our learning curve is steep! We have one more practice coming up next week.
- Discussion of Turpen lawsuit and RRPS vs. PEC/PED lawsuit.

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



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

Discussion: Presentation of Dr. David Dunlap's vitae and consideration as new boardmember.

Board adjourned at 12:20 pm

Respectfully Submitted:

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

Katharina Sandoval-Snider
Director

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