



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: January 14, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Fortuin, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Alicia Aragon, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Eva Chi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap	<input type="checkbox"/>	<input checked="" 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, Daniel Ivey-Soto, Jolene Jaramillo

I. Approval of November Minutes Walton

Changes/Discussion

None

Action Requested: Move to accept November minutes.

No Objection-unanimously approved

II. Approval of Agenda Walton

Changes/Discussion?

Switch item's six and seven. There is no item four.

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



IV. Financial Report

Jaramillo/Sandoval-Snider

Smith and Vikta of the finance committee reviewed the payroll and vouchers for December 2015, and found them to be in order.

Action Requested: Approval of payroll and vouchers from November 2015.

Motion: Vikta

Support: Smith

Ayes: 6 Nays: 0 motion passed

There were no BARS

VI. Closed Session

Walton

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.

Motion: Fortuin

Support: Vikta

Ayes: 6 Nays: 0 motion passed

VII. Action Requested: Out of closed session

Motion: Vikta

Support: Chi

Ayes: 6 Nays: 0 motion passed

No action was taken

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VIII. Directors Report

Sandoval-Snider

The Secretary of Education held a Press Release for the state's school report cards at AIMS. She was very complimentary of the school and spoke with AIMS faculty afterward. Sandoval handed out the state's report card for AIMS. AIMS has maintained an A ever since the state initiated school report cards four years ago. The school made continuous improvement in the areas of current standing, school growth, student growth of highest performing students, student growth of lowest performing student, opportunity to learn, graduation and college and career readiness for a total score of 94.68. An A is considered to be a score ranging from 75 to 100 points. In school populations similar to AIMS, our school was ranked number one for at risk students.

Because of AIMS success, the school has been invited by the Secretary to participate in School Choice Day on January 28, 2016

IX Review and Discussion of the current UNM Memorandum of Understanding:

The current MOU between AIMS and UNM was sent to the Board. Discussion included:

- Governing Council is the current term used as opposed to Board of Trustee's.
- Benefit of adding use of Johnson Gym to services provided by UNM.
- The document pre-dated the Dual Credit law...since that time, all post secondary institutions have developed and submitted a list of dual credit courses to the state's higher education department.
- Clarification that dual credit students must adhere to the post-secondary institutions "code of conduct".
- Clarification that the terms dual credit and concurrent enrollment are synonymous.

Board members should review the MOU, make comments and have proposed changes by the Dr. Watkins by January 31, 2016. Walton will help Watkins write a draft MOU, with review occurring during the month of February, and final presentation occurring at the March 10th, 2016 meeting.

X New Business: Future topics for discussion

- Sandoval will re-send the Board Agreement for action at next Board meeting.
- Risk/benefits of relocating the main campus.
- Strategic plan development with possible retreat.
- Replicating AIMS on an additional site and addressing problematic legislative issues.

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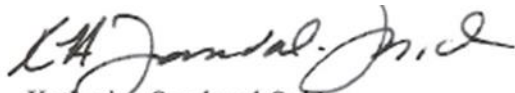
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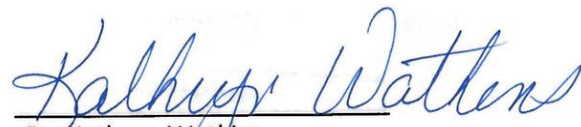
- Creating an action plan to resolve longer range strategic issues.

XI. Adjourn

Meeting adjourned at 1:30 pm

Respectfully Submitted:


Katharina Sandoval-Snider
Director


Dr. Kathryn Watkins

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