



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: October 9, 2014

Time: 11:30 am

Location: First floor conference room, 933 Bradbury SE

Meeting Type: Regular Special Proposed Approved

Attendance:

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

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

Because there was no quorum, the following is a synopsis of discussion only. No action was taken.

There were no speakers.

School Director report:

The renewal was submitted to the state September 30, 2014. The next step will be a site visit October 14, 2014. The team would like to meet with some students, teachers, parents and of course board members. I have informed the team that although I will not disrupt the school day to "schedule" the above community members to meet with them, I will allow them free access so as to eliminate any possibility of a "staged event". They may interact with students and staff of their choice during lunch. Parents can be interviewed during the student pick-up, as parents are often lined up beginning at 2:30, so there is plenty of time. Board members I will schedule for 10:00 am. The feedback from the team is they very much appreciated the free access they had to the community and felt it would give them more true flavor of the school.

The next step after the site visit will be a written analysis of the charter renewal, sent back to the charter for response. This document should come the middle of November, for response December 2, 2014. The hearing for the charter renewal will be December 11 and 12th in Santa Fe. I will need a board presence there.

The PEC has placed us on their agenda for their October meeting.

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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The agenda item is as follows:

**DISCUSSION AND POSSIBLE ACTION REGARDING PEC'S POSITION ON THE WAIVER
OF Sec. 22-8B-4(L) REFLECTED ON THE ALBUQUERQUE INSTITUTE FOR MATHEMATICS
& SCIENCE (AIMS@UNM) WEBSITE.**

According to a conversation between AIMS General Council and the CSD, what is at focus is the link to a published article citing the Governor and Regents support of the replication of AIMS to UNM. The PEC would like it taken down or edited. This article was first placed on the website in May of 2014 and the PEC has taken issue with it directly after AIMS committed to renewing with the state. AIMS will await the meeting and subsequent transcript of the meeting to determine what, if any action needs to be taken. Because we were never informed of the meeting, nor was our presence requested, AIMS will not attend the meeting.

Financial Items were not acted upon, as there was no quorum. Sandoval did inform the Board that apparently the small school size adjustment is once again under scrutiny. Jaramillo reported that a loss of the small school size adjustment would translate into a loss of \$368,044, or approximately 17% of the budget.

Meeting adjourned at 12:20 pm

Respectfully submitted:

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

Katharina Sandoval-Snider
Director

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