



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: September 18, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Alicia Aragon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Kerry Howe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis Mitchke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Daniel Ivey-Soto, Melissa Bokovoy

I. Approval of August Minutes Cabaniss

Changes/Discussion

None

Action Requested: Move to accept minutes

Motion : Watkins

Support: Walton

Ayes: 5 Nays: 0 motion passed

II. Approval of Agenda Cabaniss

Changes/Discussion?

Suggested movement of agenda item 5(financial Items) to item 7, moving items 6 (School Policy Documents) to 5 and 7 (Charter submission) to 6.

Action Requested: Approve agenda as amended.

Motion: Walton

Second: Howe

Ayes: 5 Nays: 0 motion passed

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. Directors Report

Sandoval-Snider

- Renewal is due October 1, 2014. A rough draft has been submitted to board for input.
- Construction of Cesar Chavez has significantly disrupted the pick-up and drop off of students. The school and technology park were not informed of the construction; apparently the city felt it was an emergency. The construction will take about 40 days.
- There is an anti-abortion group that has taken up camp in front of the hospital administration. AIMS students, particularly the younger ones, were greeted by very large and very graphic photos upon entering the school. Sandoval has called UNM PD as well as APD to get direction. Apparently the right to gather and display such items are protected activities. Sandoval will meet with UNM legal counsel to get direction for dialogue with this group.
- Sandoval will meet with several national Charter School foundations, including Daniels Foundation to get information and direction as to next steps for replication. Currently the lawsuit against PED brought by the RRPS has been placed with a different judge.

V School Policy Documents

Sandoval

- The following reviewed policies were presented to the board for approval: Asthma Policy, Compulsory School Attendance Policy, Physical Education Policy, Tobacco, Alcohol and Drug Use Policy, Dual Credit Policy, Complaint Policy, Finance Committee Policy and Membership, Audit Committee Policy and Membership, Distance Learning Policy, Conflict of Interest Policy, Internal Controls Policy, Procurement Policy and Procedures, Nepotism Policy, Student Discipline Policy, Governing Body Policy and Procedures Manual, Employee Policy and Procedure Manual, Business Policy and Procedure Manual.

Changes/Discussion:

None

Action Requested: Move to approve all school policies and procedure documents and required by law and presented.

Motion: Watkins

Support: Walton

Ayes: 5

Nays: 0

Motion passes unanimously

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VI Financial Items

Jaramillo

The following Bars were presented:

Bar #1: Function: extended contract for an educational assistant.

Bar #2: Internal transfer-increase in extended FTE, Network upgrade necessary due to increase in enrollment, penalty for unemployment non-payment in a timely fashion.

Bar #3: Lease Assistance.

Discussion: Howe questioned the fine for non-payment of unemployment in a timely fashion. Jaramillo explained this was from the actions of the previous business manager.

Action Requested: Approval of Bars

Motion: Walton

Support: Mitchke

Ayes: 5 Nays: 0 *motion passed*

Watkins reviewed and recommended approval of the budget.

Action Requested: July Voucher approval

Motion: Watkins

Support: Mitchke

Ayes: 5 Nays: 0 *motion passed*

Action Requested: August Voucher approval

Motion: Mitchke

Support: Walton

Ayes: 5 Nays: 0 *motion passed*

Jaramillo informed the board that the annual audit is scheduled for October 20-23, 2014.

VII Charter Renewal Submission

Sandoval

Sandoval has requested the term for renewal as 5(five) years.

Discussion: Possibility for renewing for more than five years? Sandoval stated there was not currently a mechanism for a longer renewal.

Action Requested: Application for renewal term of 5 years.

Motion: Watkins

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Support: Walton

Ayes: 5

Nays: 0

motion passed

Application to APS or PEC

Sandoval

Sandoval reminded board of presentation by Mr. Tolley of APS. There are benefits to both Authorizers.

Discussion: Board felt there would be more flexibility with the PEC as the Authorizer. Additionally, turnover in the APS board as well as a board member stating she would vote against the charter without having read the charter or visiting the school made the board cautious about authorizing with APS. Cabaniss said he'd write a letter to Mr. Tolley for his time and excellent presentation.

Action Requested: Make renewal application to the PEC

Motion: Walton

Support: Mitchke

Ayes: 5

Nays: 0

motion passed

Board adjourned at 12:55 pm

Respectfully Submitted:

Katharina Sandoval-Snider
Director

Steve Cabaniss, President

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