





**Albuquerque Institute for Mathematics and Science**

933 Bradbury SE Albuquerque, New Mexico 87106

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

**Move item 7 (School Attorney) to item 3 to accommodate school attorney schedule.**

**Motion: Dunlap approval of agenda as amended**

**Support: Sjostrom**

**Whisler: aye, Sjostrom: aye, Garcia: aye, Dunlap: aye, Walton: aye**

**Motion passed.**

**III New School in Rio Rancho**

- Would most likely be best to open second site as it's another school. Sandoval says that will require a letter of intent. She will explore the due date for a letter of intent to go to the PEC.
- There is a school site available in the Rio Rancho area.
- According to the judges' opinion, with would require approval of APS as well as notification of RRSB.
- School attorney will speak to APS school board.
- Sandoval will write the letter of intent once the AIMS school board approves.
- Process includes letter of intent to PED, Notification of Rio Rancho School Board and a PEC Hearing.
- Currently there is a CAP of 15 new charter schools per year.

**IV. Directors Report:**

- Currently AIMS has a 3% failure rate of students attending Virtual School. These are current failures in classes per student, with each student having 5 classes. Failures are per class. Student failing are assigned tutoring.
- Teachers are coming into school if they like. Generally teachers like having the collegiality, the technical support and the support of administration.

**IV. Finance: The Finance committee met and reviewed the following Jaramillo**

**BARS:**

<b>Bar</b>	<b>Fund Description</b>	<b>Reason/Type</b>	<b>Amount</b>
<b>None</b>			

**Recommendation by Finance Committee to accept Vouchers: Garcia**

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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**Motion to accept vouchers: Garcia**

**Support: Sjostrom**

**Roll call vote:**

**Whisler: aye, Sjostrom: aye, Garcia: aye, Dunlap: aye, Walton: aye**

**Motion carries**

**Meeting Adjourned at 12:31 pm**

**Respectfully submitted:**

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

Katharina Sandoval-Snider  
Director

A handwritten signature in black ink, appearing to read "R.F. Walton".

Bob Walton

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