



December 10, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83703746953?pwd=ZHFIRkx3M2lk2tEc2V4cnVET1ptUT09>

Meeting ID: 837 0374 6953

Passcode: 698634

Date: December 10, 2020

Time: 11:30 am to 1:30 pm

Location: Virtual Meeting

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap, Secretary-Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel

Meeting was brought to order at 11:30 am

I. **December minutes** **Walton**

Motion: Garcia
Second: Whisler

Roll call vote:
Whisler: aye, **Sjostrom:** aye, **Garcia:** aye, **Dunlap:** aye, **Walton:** aye

Motion passed

II **Approval of December agenda** **Walton**

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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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:

Bar	Fund Description	Reason/Type	Amount
None			

Recommendation by Finance Committee to accept Vouchers: Garcia

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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 "Katharina Sandoval-Snider".

Katharina Sandoval-Snider
Director

Bob Walton

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