

**February 13, 2020  
11:30 a.m. - 1:00 p.m.  
Conference Room #2  
933 Bradbury SE**

*Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.*

1. Approval of Minutes from December 2020 Meeting\*
2. Approval of Agenda\*
3. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
4. School Director Report
5. Update on Building Expansion
6. Changes to Board of Trustee's Procedure\*
7. Special Education Policy Manual\*
8. McKinney Vento Dispute Resolution Policy\*
9. Instructional Materials Policy\*
10. Revision of Pay Dates\*
11. Closed Session - . Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited possible litigation) on Thursday, February 13, 2020 , regarding threatened or pending litigation. AIMS vs. Rio Rancho, RG vs. AIMS
12. Other business
13. Future business
14. Adjournment

*\* Possible Action items*