



**Regular Meeting**

Albuquerque Institute for Mathematics and Science Governing Council

Date: February 13, 2020

Time: 11:30 am

Location: Conference room #2

Meeting Type:  Regular     Special     Proposed     Approved

Attendance:

	Present	Absent
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Kathy Sandoval-Snider and Jolene Jaramillo

Quorum was established and meeting was brought to order at 11:30 am.

**I. Approval of December Minutes Watkins**

**Action Requested: Approval of November Minutes**

**Motion:** Sjostrom

**Second:** Walton

**No Correction or Objection-**4 approve, 1 abstain

**II. Approval of Agenda Watkins**

**Action requested: Approval of December Agenda**

**Motion:** Walton

**Second:** Dunlap

**No Correction or Objection-** 4 approve, 1 abstain

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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**III. Finance Committee Report Dunlap**

**Bars:**

1920-0012-IB	SB9 Allocation	\$121,161.00
1920-0013-I	Final Unit Value	\$ 221,019.00
1920-0014-IB	Student Activity Beginning Balance	\$ 39,032.00
1920-0015-I	Student Activity Current Balance	\$ 38,151.00

**Motion:** Approve vouchers and statement reports as of February 13, 2020.

**Motion:** Dunlap

**Support:** Walton

**Ayes:** 4      **Nays:** 0      **Abstain:** 1      motion passed

Dr. Dunlap reviewed the Vouchers and statement reports for January and February and found them to be in order.

**Motion:** Approve vouchers and statement reports as of February 13, 2020.

**Motion:** Dunlap

**Support:** Sjostrom

**Ayes:** 4      **Nays:** 0      **Abstain:** 1      motion passed

**IV. Update on Building Sandoval**

Building addition is completed and final walk-through is scheduled for March 9, 2020.

**V. Changes in Board of Trustee Manual:**

Tabled until AIMS legal Counsel approves.

**VI. Changes to Board of Trustee Manual**

Changes to Board of Trustee Manual Text Book Policy must be updated to reflect changes in State Law.

Hecht stated his belief that the Board should still include a parent member.

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**Motion:** Approve changes in school textbook policy to reflect changes in State Law:

**Motion:** Dunlap

**Support:** Sjostrom

**Ayes:** 4      **Nays:** 0      **Abstain:** 1      motion passed

**VII. Revision of Pay dates:**

In order to reflect State Law, AIMS pay dates need to be changed from the 15<sup>th</sup> and 30<sup>th</sup> of each month to the 10<sup>th</sup> and 25<sup>th</sup> of each month.

**Motion:** Approve change in pay dates to reflect State Law:

**Motion:** Sjostrom

**Support:** Walton

**Ayes:** 4      **Nays:** 0      **Abstain:** 1      motion passed

**VIII. Closed Session:**

**Motion to go into closed session:** Walton

**Support:** Sjostrom

**Ayes:** 4      **Nays:** 0      **Abstain:** 1      motion passed

**Motion to come out of closed session:** Walton

**Support:** Sjostrom

**Ayes:** 4      **Nays:** 0      **Abstain:** 1      motion passed

**Motion:** Items discussed were the suit of RG vs AIMS. Additionally the opinion of the Appeals Court was discussed. No other items were discussed, no action was taken.

**X. New Business and Discussion:**

None

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X. **Board Dismissed at 1:15 pm**

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Katharina Sandoval-Snyder".

A handwritten signature in blue ink, appearing to read "Kathryn Watkins".  
Dr. Kathryn Watkins

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