



February 11, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87811007130?pwd=S3hLUUEvdDkvSFJJY2h2ZGplYzR6Zz09>

Meeting ID: 878 1100 7130

Passcode: 623271

Date: February 11, 2021

Time: 11:30 am to 1:00 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Meeting was brought to order at 11:41 am. Quorum was determined.

I. **January Special Meeting minutes approval** **Walton**

Sandoval stated the minutes for the special meeting were not sent to board. This will be put off until next meeting in March.

II **Approval of February agenda** **Walton**

Motion: Garcia approval of agenda.

Support: Dunlap

Roll call vote:

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

Motion passed.

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 Comments from the Community: none

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

BARS:

Bar	Fund Description	Reason/Type	Amount
2021-T	24301-Cares Act	Transfer	-
2021-0022-IB	24005-GEER	Initial Award	\$883.00
2021-0023-IB	24306-CARES/GEER HEPA	Initial Award	\$4,465.00
2021-0024-IB	24308-CRRSA ESSER I	Initial Award	\$31,004.00

Statements and Vouchers were also presented. They were reviewed by Garcia and Dunlap

Recommendation by Finance Committee to accept Vouchers: Garcia

Motion to accept vouchers: Garcia

Support: Dunlap

Roll call vote:

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

Motion passed

V. Directors Report:

- School is preparing to open to in-person instruction. Parents were given an option for in-person instruction or virtual instruction. Approximately ½ or the student body will be returning for in-person instruction.
- Class will be live-streamed for those children still on virtual instruction.
- The plan which was submitted to PED will be implemented, and all assurances have been submitted to PED.
- The school was inspected and approved for re-opening

VI. Approval of Title IX rewrite:

- New regulations for Title IX were presented over the summer. Sandoval rewrote and updated the Title IX policies and complaint processes to align with changes made by the US Department of Education.

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- Edits (typo's) were given to Sandoval, who will update the policy given to the Board.

Motion to accept Title IX rewrites as amended: Garcia

Support: Whisler

Roll call vote:

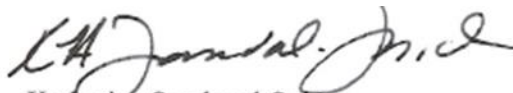
Hecht: abstain, Whisler: aye, Walton: aye, Garcia: aye, Sjostrom: aye, Dunlap: aye

Motion passed

- VII. School Attorney gave update to Legislation presented during the session. This was informative only, and no action was taken.**

Meeting Adjourned at 12:47 am

Respectfully submitted:


Katharina Sandoval-Snider
Director


Bob Walton

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