



January 11, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/83683430171?pwd=TzNSMHBUBkpMaGpGOjFJcmphSVhUT09>

Meeting ID: 836 8343 0171

Passcode: 307379

Special Meeting

Date: January 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 type="checkbox"/>	<input checked="" 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 11:41 am. Quorum was determined.

I. **Approval of December Minutes** **Walton**

Motion: Garcia approval of minutes
Support: Dunlap

Roll Call vote:
Sjostrom: aye, Dunlap: aye, Walton: aye, Whisler: aye, Garcia: aye

II **Approval of January Special meeting agenda** **Walton**

Motion: Garcia approval of agenda.
Support: Dunlap

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



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

Roll call vote:

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

Motion passed.

III Comments from the Community: none

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

No finance committee meeting

**V. Notice of Intent
Notice of Intent for new school was presented.
Discussion of edits.**

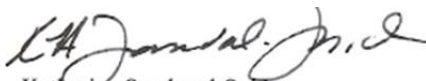
**Motion: Approval of Notice of Intent as edited-Garcia
Second: Dunlap**


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

**VI. Directors report;
The school suffered a break-in December 30, over winter break. A police report was made and the UNM police are handling the investigation.**

Meeting Adjourned at 12:00 am

Respectfully submitted:


Katharina Sandoval-Snider
Director


President

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