



**Regular Meeting**

Albuquerque Institute for Mathematics and Science Governing Council

Date: July 13, 2017

Time: 11:30 am

Location: First floor conference room, 933 Bradbury SE

Meeting Type:  Regular     Special     Proposed     Approved

Attendance:

Members:	Present	Absent
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Alicia Aragon, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. David Dunlap	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Joe Ho	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ganesh Balakrishnan	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Jolene Jaramillo, Kathy Sandoval-Snider, Marty Esquivel, Kevin Hubka

Meeting was brought to order at 11:31 am

I.            **Approval of May Minutes** Watkins

**Action Requested: Move to table approval until next meeting**

II.           **Approval of Agenda** Watkins

**Action Requested:** Approve agenda.

**Motion:** Walton

**Second:** Smith

**No Correction or Objection-** unanimously approved

III.          **Comments from the Community:        None**

IV.          **Finance Committee Report** **Jaramillo and Sandoval**

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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There were no BARS.

Finance committee examined vouchers, including a sample of five warrants. They also examined payroll and liabilities for June and July 2017, and found them to be in order.

**Action Requested:** Approval of payroll, vouchers and liabilities for June and July 2017.

**Motion:** Smith

**Support:** Walton

**Ayes:** 5      **Nays:** 0      motion passed

**Action Requested:** Approval of check vouchers for June and July 2017.

**Motion:** Smith

**Support:** Ho

**Ayes:** 5      **Nays:** 0      motion passed

Presentation of Title II Application. Primarily used for Professional Development.

**Action Requested:** Approval of Title II application

**Motion:** Smith

**Support:** Ho

**Ayes:** 5      **Nays:** 0      motion passed

Presentation of IDEA-B Application. Generally must be returned to the State.

**Action Requested:** Approval of IDEA-B application

**Motion:** Smith

**Support:** Walton

**Ayes:** 5      **Nays:** 0      motion passed

Request for Kevin Hubka to be added as signatory and removal of Bobby Cordova to checks.

**Action Requested:** Approval of Kevin Hubka as signatory and removal of Bobby Cordova

**Motion:** Walton

**Support:** Ho

**Ayes:** 5      **Nays:** 0      motion passed

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V.

**School Director Report**

**Sandoval**

- AP scores came in. Overall the school saw a 17% increase in scores of 3,4 and 5. Sandoval reminded the Board that all students at AIMS take the AP exam, not just the few hand-picked students. Sandoval felt the score increase was due to the scores being included into the final grade.
- Sandoval introduced Kevin Hubka as the new Assistant Principal, due to the retirement of Bobby Cordova.
- Children are being scheduled in classes now.
- Jump start for 6<sup>th</sup> graders is August 2<sup>nd</sup> and 3<sup>rd</sup>.
- Classes for all students starts August 6<sup>th</sup>.

VI.

**Closed session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (2) NMSA 1978 (limited personnel matters possible litigation). The purpose of the meeting is to discuss legal proceeding of RRPS v. PEC, AIMS and PED.**

**Action Requested:** Go in to closed session

**Motion:** Watkins

**Support:** Walton

**Ayes:** 5

**Nays:** 0

**motion passed**

**Action Requested:** Come out of closed session

**Motion:** Watkins

**Support:** Walton

**Ayes:** 5

**Nays:** 0

**motion passed**

The Board instructed Sandoval to make preparations now to open the Rio Rancho AIMS campus in school year 2018-2019.

VII.

**Report on Replication**

**Smith**

Preparations are underway to open the Rio Rancho Campus in school year 2018-2019.

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**X. Adjourn**

Meeting adjourned at 12:33 pm

Respectfully Submitted:

  
Katharina Sandoval-Snider  
Director

  
Dr. Kathryn Watkins

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