



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

July 9, 2020

Topic: Kathy Sandoval's Zoom Meeting

Time: Jul 9, 2020 11:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85272752821?pwd=MW9RYWNqcUd1WkVJeUVLZW9WZWWhudz09>

Meeting ID: 852 7275 2821

Password: 5ZaEXY

Date: July 9, 2020

Time: 11:30 am

Location: Virtual Meeting

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"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler	<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"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Meeting was brought to order at 11:30 am

I. **Approval of Agenda** Watkins

Motion: Whisler

Second: Dunlap

Roll call vote:

Garcia: aye Dunlap: aye, Walton: aye, Whisler: aye , Sjostrom: 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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II Approval of June 1, 2020 special meeting minutes Watkins

Motion: Whisler

Second: Walton

Roll Call Vote:

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

Motion passed

Approval of June 11, 2020 Regular meeting minutes.

Motion: Whisler

Second: Dunlap

Roll Call Vote:

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

Motion passed

III Finance Committee report Jaramillo and Sandoval

Garcia reviewed the Financial Records, which are posted on the AIMS Website.

Action Requested: Approval of BARS

Motion: Dunlap

Support: Sjostrom

Roll call vote:

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

Motion passed.

Approval of Vouchers:

Sjostrom asked what the voucher was purchasing. Jaramillo replied the money was used for purchase of the AP. All students grades 9-12 are required to take the AP exams in English, Math, Government, US History and World History.

Motion: Dunlap

Support: Sjostrom

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Roll call vote:

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

Motion passed

- IV Board member Hecht entered the meeting at 12:15 pm. Approval of Board of Trustee's Manual Walton and Sojstrom**

Walton and Watkins presented the Board Manual, with edits from Watkins. A combined document was produced. Sandoval will send out to all Board members.

Action Requested: Approval of revised Board of Trustee's manual.

Motion: Walton

Support: Sjostrom

Roll call vote:

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

- V. Directors Report Sandoval
Reopening of AIMS for the 2020-2021 School year**

AIMS will offer in person, regular schedule classes **OR** attendance virtually. **Parents are given a choice.**

Here's what we have done:

The school capacity is currently 700 students. I reduced the enrollment to only allow 400 students, which straight off the bat reduces the enrollment to approximately 57% of capacity. Further we are going to allow parents to choose virtual or in person class attendance. This will further reduce the number of students on the campus. Fewer students, fewer issues with any spread. Of course there are some ground rules!

In class choice:

- Children will wear face shields at all times
- Teachers will also wear face coverings

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- Both teachers and students will have their temperatures taken by one of four fancy cameras upon entering the building. Anyone registering 100.4 will be taken to a quarantine room and parents will be called for pick-up.
- Ms Trish will not only have face covering, but will have a giant see through shield across her work area, and students may not use her phone, or enter her work area!
- Parent, care takers, grandma's or grandpa's, baby sitters (anyone other than a teacher or student engaging in in person education) may not enter the building at any time. If your kiddo must be picked-up early for, we will deliver them to your car in the pick-up area.
- Students will remain 6 feet apart at all times.
- Students must come to school with a lunch from home.

Virtual choice

- Students will attend the entire class virtually via live streaming, Zoom or google classroom. Roll will be taken.
- Students will participate in group work virtually
- Students will attend the entire class regularly scheduled through live streaming, Zoom or google classroom

We believe the schedule above has the potential of reducing potential student contact to about 200 students or to 29% of capacity. On average, middle schools and the re-opening plans presented by the local area schools potentially can have contact of 1500 or greater students for middle schools, and 2500 or greater students for high schools.

Sadly, parents may not change their child's plans until semester, and we are all to go into deep prayer and meditation that this will be over by then! The only exception is if an "in school" choice must "quarantine" for 14 days (for example if they have a fever of 100.4 or higher). In that case they'll attend their classes remotely and hop back in the classroom when they return.

We are working on acquiring the face shields for the children.

Each parent will inform the school which venue they choose.

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Action requested: Move in to closed session

Motion: Walton

Support: Sjostrom

Roll call vote:

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

Action requested: Move out of closed session

Motion: Walton

Support: Garcia

Roll call vote:

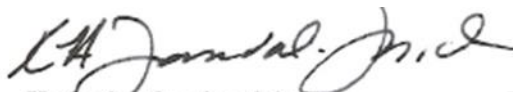
Garcia: aye, **Dunlap:** aye, **Walton:** aye, **Whisler:** aye, **Sjostrom:** aye, **Hecht:** abstain

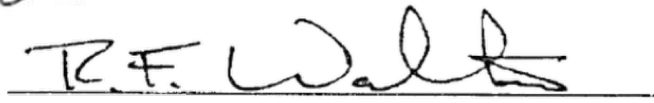
No action was taken.

Adjourn

Meeting was adjourned at :00 pm pm

Respectfully Submitted:


Katharina Sandoval-Snider
Director


Bob Walton, Vice Chair

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