



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: May 10, 2018

Time: 11:35 am

Location: Sherman McCorkle Conference Room

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Sandra Whisler(non-voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap (by phone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Joe Ho	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steven Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Ganesh Balakrishnan (non-voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Kathy Sandoval-Snider, Jolene Jaramillo, Baylor DeRosario PED.

Meeting was brought to order at 11:35 am upon getting Dr. Dunlap on the phone and confirming quorum was established.

- I. **Approval of Agenda** Watkins
 Due to urgency of approval of budget for 2018-2019, Watkins requested that all agenda items be deleted except those dealing with 2018-2019 budget.
Action Requested Approval of agenda as amended.
Motion: Smith
Second: Walton
No Correction or Objection- unanimously approved

- II. **Comments from the Community:** **None**

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

III. AIMS Budget for 2017-2018 Jaramillo and Sandoval

Jaramillo presented the budget for 2017-2018.

Action Requested: Conditional approval of budget pending final approval by the PED with possible budget changes.

Motion: Walton

Support: Smith

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

IV. School Calendar Jaramillo and Sandoval

Action requested: Approval of the school calendar for SY 18-19

Motion: Dunlap

Support: Smith

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

V. Salary Schedule Jaramillo and Sandoval

Jaramillo presented the salary schedule, reminding the Board that AIMS is a “pay for performance” school.

Action Requested: Approval of the salary schedule

Motion: Walton

Support: Dunlap

Ayes: 4 **Nays:** 0 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



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

VI.

School Director Report

Cordova

- Graduation is tonight at 6:00 pm at the Hispanic Cultural Center. Walton will represent the Governance Council.
- This year there are 37 graduates, 26 of them are female
- Highlights are
 - 2 graduates got into the BA-MD program
 - All graduates are going to college.
 - Colleges graduates are attending include Stamford, Carnegie-Mellon, Boston, George Washington, University of British Columbia and of course UNM, NMSU and NM Tech

VII. Adjourn

Meeting adjourned at 12:11 pm

Respectfully Submitted:


Katherina Sandoval-Snider
Director


Dr. Kathryn Watkins

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 Katherina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting