



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

March 11

Join Zoom Meeting

Meeting ID: 884 7871 0942

Passcode: 655665

Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.

Date: March 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 , Dr. Gordon Golsam

Meeting was brought to order at 11:36 am. Quorum was determined.

- I. **January Special Meeting minutes approval** **Walton**
Motion: Whisler
Support: Walton
Roll call vote:
Whisler : Aye, Walton: Aye, Hecht: Aye, Garcia: Aye, Dunlap: 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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February Meeting minute-approval

Motion: Whisler

Support: Sjostrom

Roll call vote:

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

Motion Passed

II Approval of March agenda Walton

Motion: Garcia approval of agenda.

Support: Hecht

Roll call vote:

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

Motion passed

III Introduction of potential board member: Dr. Gordon Golsam

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

Dr. Dunlap presented the following BARS:

BARS:

Bar	Fund Description	Reason/Type	Amount
2021-0026-I	11000-Operational	Increase	\$3,644
2021-0027-M	24301-CARES Act	Maintenance	-
2021-0028-M	24306-CARES/GEER-MERV	Maintenance	-
2021-0029-M	11000-Operational	Maintenance	-

Approval of BARS

Motion: Hect

Support: Garcia

Roll Call Vote:

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

Motion Passed

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

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Recommendation by Finance Committee to accept Vouchers: Garcia

Motion to accept vouchers: Walton

Support: Hecht

Roll call vote:

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

Motion passed

V.

Directors Report:

- **Title 9 policy submitted**
- **Working on the Safe School Plan now. This is a 600 page document that must be rewritten every three years**
- **Preparation of Budget for new school**
- **Governor re-opens all schools for in person schooling. We have been opened for in person education for past two weeks. It's going very well- children are happy and staff is happier. School will ask parents whose children are on remote again if they'd like to come to school in person. Additionally, Mr. Cordova will be phoning parents of students who are failing remote education and suggest the students come to school for in person education.**
- **Of the Western United States, AIMS was ranked in top 8.**
- **School has a 97% graduation rate. Unlike surrounding schools, AIMS did not blanket pass students. We awarded letter grades.**
- **The Journal is doing an article about the new school in Rio Rancho**

VI. New Business-

Dr. Gordon will be considered as a new board member at next meeting

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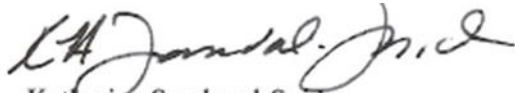
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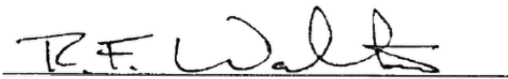
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Meeting Adjourned at 12:16 pm

Respectfully submitted:


Katharina Sandoval-Snider
Director


Bob Walton

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