



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council
Virtual Meeting

Date: May 14, 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 Sjoström	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

Meeting was brought to order at 11:30 am

I. **Approval of March and April Minutes** Watkins

Action Requested: Move to approve March and April Minutes.

Motion: Walton

Second: Whisler

Roll call vote:

Watkins: aye, **Dunlap:** aye, **Walton:** aye, **Sjoström:** aye, **Whisler:** aye, **Hecht:** abstain

II. **Approval of Agenda** Watkins

Action Requested: Approve agenda.

Motion: Sjoström

Second: Dunlap

Roll call vote:

Watkins: aye, **Dunlap:** aye, **Walton:** aye, **Sjoström:** aye, **Whisler:** aye, **Hecht:** abstain

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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III. Finance Committee Report Jaramillo and Sandoval

Jaramillo presented the budget for 2020-2021.

Action Requested: Approval of BARS

Motion: Dunlap

Support:

Roll call vote:

Watkins: aye, **Dunlap:** aye, **Walton:** aye, **Sjostrum:** aye, **Whisler:** aye, **Hecht:** abstain

Motion passed.

Approval of Vouchers:

Motion: Dunlap

Roll call vote:

Watkins: aye, **Dunlap:** aye, **Walton:** aye, **Sjostrum:** aye, **Whisler:** aye, **Hecht:** abstain

Motion passed

IV. PEC Contract Jaramillo and Sandoval

Action requested: Approval of the school calendar.

Motion: Walton

Roll call vote:

Watkins: aye, **Dunlap:** aye, **Walton:** aye, **Sjostrum:** aye, **Whisler:** aye, **Hecht:** abstain

Motion passed

V. IDEA B Jaramillo and Sandoval

Jaramillo presented the IDEA B application.

Action Requested: IDEA B application

Motion: Whisler

Roll call vote:

Watkins: aye, **Dunlap:** aye, **Walton:** aye, **Sjostrum:** aye, **Whisler:** aye, **Hecht:** abstain

Motion passed

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VI. Directors Report

Sandoval

- PED has informed educational institutions that this next year will be tough. Cuts are immanent.
- Walton inquired what the school is doing for graduates. Sandoval stated the PED is very specific....no in person commencement and not person to person contact. Sandoval has asked Mr. Watje and Mr. Wingenbach to make a video for seniors much like what the school generally shows at commencement. Additionally, Sandoval has offered to current senior's participation in the 2021 commencement ceremony. Of course, the traditional mural was done, with Mr. Mitchell overseeing and no more than one senior at a time and outside. All state mandates will be in place. All activities will be put on the AIMS Facebook page.
- The PEC has requested Sandoval and Esquivel participate in the next PEC meeting to address information submitted by CNM. Dr. Hecht offered to work with Sandoval and Esquivel to address any concerns CNM had. CNM's current adopted practice is different from UNM's practice, which requires either an electronic book or a hard copy book for purchase. The current CNM practice appears to have only a single source eBook. Of concern is CNM's policy that electronic books only are used by the students for one semester and are automatically charged to the school. These books expire at the end of the semester; no other student may utilize the "book" paid for with public funds. Sandoval and Esquivel concerns are twofold: 1) this policy change is a potential violation of the "Anti Donation Law" and 2) Sandoval has little control over the budget, with charges made without her approval or knowledge. This change in policy was made during a change in "Rule" rather than change in Statute. Additionally, Sandoval assured the Board that signed agreement was on file with CNM, and CNM rejected it. CNM acted to call AIMS students and their parents and told them they would have to pay tuition, which is a violation of the Dual Credit Agreement procedure.

VII: Addition of Julie Garcia as Board Member

Walton

Motion: Walton

Roll call vote:

Watkins: aye, Dunlap: aye, Walton: aye, Sjostrum: aye, Whisler: aye, Hecht: abstain

Motion passed

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VIII Adjournment: 12:52 pm

Respectfully Submitted:


Katharina Sandoval-Snider
Director



Dr. Kathryn Watkins

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