



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: May 11, 2017

Time: 11:31 am

Location: First floor conference room, 933 Bradbury SE

Meeting Type: Regular Special Proposed Approved

Attendance:

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

Other Attendees: Bobby Cordova, Jolene Jaramillo, Baylor DeRosario PED.

Meeting was brought to order at 11:31 am

I. **Approval of March Minutes** Watkins

Action Requested: Move to accept March minutes.

Motion: Aragon

Second: Ho

No Objection - unanimously approved

II. **Approval of Agenda** Watkins

Action Requested: Approve agenda.

Motion: Smith

Second: Aragon

No Correction or Objection- unanimously approved

III. **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



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IV.

Finance Committee Report

Jaramillo and Cordova

BAR Review:

1617-0022-D	Cash Balance Credit	(\$55,502)
1617-0023-D	Title I Final Allocation	(\$13,385)
1617-0024-I	SB-9 Initial Allocation	8,580
1617-0025-M	Transfer within 1000 Function	-
1617-0026-M	Transfer within 2XXX Function	-
1617-0027-T	HB-33 Transfer 4000 to 2XXX	-
1617-0028-I	Dual Credit final allocation	\$1,192

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

Action Requested: Approval of payroll, vouchers and liabilities for March and April 2017..

Motion: Smith

Support: Dunlap

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

Action Requested: Approval of check vouchers for March and April.

Motion: Smith

Support: Dunlap

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

V.

AIMS Budget for 2017-2018

Jaramillo and Cordova

Jaramillo presented the budget for 2017-2018.

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

Motion: Smith

Support: Aragon

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

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VI.

School Calendar

Jaramillo and Cordova

Dunlap questioned why school was starting so early. Jaramillo explained that the school started the same time this year. Additionally, additional calendar days are called for in the Charter.

Action requested: Approval of the school calendar

Motion: Aragon

Support: Watkins

Ayes: 5

Nays:0

motion passed

VII.

Salary Schedule

Jaramillo and Cordova

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

Action Requested: Approval of the salary schedule

Motion: Dunlap

Support: Aragon

Ayes: 5

Nays:0

motion passed

VIII.

Approval of new Board member

Watkins

Dr. Ganesh Balakrishnan:

Associate Professor: Electrical Computer Engineering

Associate Chair ECE: Electrical Computer Engineering

Summer Research: Center for High Tech Materials CHTM

- PhD, Optical science and engineering, University of New Mexico, 2006
- MS, Electrical Engineering, University of Toledo, 2001
- BS, Electronics and Communications Engineering, University of Madras, 2000

Dr. Balakrishnan’s primary research focus for the past decade has been the growth and characterization of highly mismatched III-Sb compound semiconductors on GaAs and Silicon substrates. The specific contribution made by Dr. Balakrishnan to this area of research is the novel use of interfacial misfit dislocation arrays in enabling low defect-

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density, bufferless, monolithic integration of III-Sb on GaAs and Silicon substrates for increased antimonide device functionality on mature platforms. His body of work using molecular beam epitaxy has resulted in over 60 peer-reviewed publications, 30 conference presentations and several patents.

Action requested: approval of Dr. Blalkrishnan as an AIMS@UNM Board Member

Motion: Aragon

Second : Dunlap

Ayes: 5

Nays: 0

motion passed

IX. Disposal of Technology Equipment

Jaramillo

Disposal of outdated computer equipment. Hard drive will be wiped clean and computer will first be offered to other Charter Schools. If Charter Schools don't want it, computers will be refurbished by Mr. Delmore and offered to students in need.

Action requested: approval of disposal of outdated computer equipment.

Motion: Dunlap

Second : Ho

Ayes: 5

Nays: 0

motion passed

X. School Director Report

Cordova

- Academic letters were given out at an honors assembly. To qualify, student must have a 3.55 average for three consecutive semesters.
- During assembly, school gave academic letters, athletic letters for volleyball, chess, soccer and basketball.
- Discussion of Rio Rancho decision by Judge Thompson, as well as RR Superintendent's statements about appealing opinion.
- Graduation is May 18th at 6:00 pm at the Hispanic Cultural Center. Smith will represent the Governance Council.

XI. Action requested: 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 RRPS v. PEC and PED.

Board did not go in to closed session.

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XII.

Report on Replication

Smith

- Belwether is preparing a report to present to the Board.
- Replication efforts are being supported by Excellent Schools New Mexico.
- Currently only schools being considered for Replication are AIMS@UNM and Turquoise Trail Elementary in Santa Fe.

X. Adjourn

Meeting adjourned at 1:43 pm

Respectfully Submitted:


Katharina Sandoval-Snider
Director


Dr. Kathryn Watkins

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