

**May 23, 2019**  
**Noon – 1:00 p.m.**  
**Student Services Conference Room**  
**1155 University SE**

*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.*

1. Approval of Minutes from February and April \*
2. Approval of Agenda\*
3. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
4. AIMS Budget approval\*
5. Approval of school calendar\*
6. Approval of salary schedule\*
7. Approval of disposal of Technology Equipment\*
8. School Director Report
9. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, May 4, 2017 , regarding threatened or pending litigation. A.Rio Rancho vs PED. , AIMS v Fey
10. Adjournment

*\* Action items*