



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: May 23, 2019

Time: Noon

Location: Sherman McCorkle Conference Room

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, Vice President (by phone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler (by phone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Smith (by phone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Kathy Sandoval-Snider, Robert Cordova, Martin Esquivel, Esq.
 Quorum was established and meeting was brought to order at noon.

I. Approval of February Minutes Watkins

Action Requested: Approval of February Minutes

Motion: Dunlap

Second: Sjostrom

No Correction or Objection-Unanimously approved

Approval of April Minutes:

Motion: Whisler

Second: Smith

Nor Correction or Objection-Unanimously approved

II. Approval of Agenda Watkins

Action Requested: Approval of agenda

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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Motion: Sjostrom

Second: Dunlap

No Correction or Objection- Unanimously approved

Mr. Walton joined the meeting by phone at 12:15 pm

III. Finance Committee Report

Smith and Dunlap

Mr. Dunlap reviewed the BARS and Vouchers for May and found them to be in order

BARS:

1. 0018-I	14000-Instructional Material	Final Allocation	\$ 449.00
2. 0019-I	27103-Dual Credit	Final Allocation	\$1,538.00
3. 0020-M	11000-Operational	Maintenance	\$ -
4. 0021-M	11000-Operational	Maintenance	\$ -
5. 24154-M	24154-Title II	Maintenance	\$ -

Motion: Approve BARS for May

Motion: Dunlap

Support: Whisler

Ayes: 6

Nays: 0

motion passed

Mr. Dunlap reviewed the Vouchers and Financial Statements as of April 30, 2019 and found them to be in order.

Motion: Approve vouchers and statement reports as of April 30,2019

Motion: Smith

Support: Whisler

Ayes: 6

Nays: 0

motion passed

IV. AIMS Budget for 2019-2020

Jaramillo and Sandoval

Jaramillo presented the budget for 2019-2020.

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

Motion: Dunlap

Support: Sjostrom

Ayes: 6 **Nays:** 0 motion passed

IV. School Calendar **Jaramillo and Sandoval**

Action requested: Approval of the school calendar for SY 19-2020

Motion: Sjostrom

Support: Smith

Ayes: 6 **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: 6 **Nays:** 0 motion passed

VI. Disposal of Technology Equipment

Walton asked if technology equipment was donated. He mentioned Adelante refurbishing computers for donation. Sandoval stated all equipment must first be offered to another Charter school per state law.

Action Requested: Proper disposal of technology equipment per requirements of state law.

Motion: Walton

Support: Whisler

Ayes: 6 **Nays:** 0 motion passed

VII. Directors report **Sandoval**

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As the Directors report was directly related to discussion on agenda in closed session, Director deferred her report until Board went into closed session.

VIII. Closed Session Sandoval

Motion to go into closed session: Walton

Support: Sjostrom

Ayes: 6

Nays: 0

motion passed

IX. Motion to go out of closed session: Walton

Support: Smith

Ayes: 6

Nays: 0

motion passed

Discussion only. No action was taken and nothing was discussed except that listed in the agenda.

X. Meeting Adjourned at 1:10 pm

Respectfully Submitted:


Katharina Sandoval-Snider
Director


Dr. Kathryn Watkins

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