



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: November 8, 2018

Time: 11:45 am

Location: Sherman McCorkle Conference Room

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Janine Sjostrom, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Ganesh Balakrishnan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Kathy Sandoval-Snider, Jolene Jaramillo, Martin Esquivel, Esq.

Meeting was brought to order at 11:56 am.

I. Approval of September Minutes Smith

Action Requested: Approval of September Minutes

Motion: Dunlp

Second: Balakrishnan

No Correction or Objection: Unanimously approved

II. Approval of Agenda Smith

Action Requested: Approval of agenda

Motion: Smith

Second: Sjostrom

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

Smith and Dunlap

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

BARS:

1819-0009-I	Operational/increase carryover	\$ 75,454.00
1819-0010-IB	Title I/Increase Budget	\$ 22,942.00
1819-0011-IB	Title II/Initial Budget	\$ 5,114
1819-0012-IB	Title IV/Initial Budget	\$ 10,000.00
1819-0013-IB	Lease Assistance	\$211,397.00
1819-0014-IB	Dual Credit/Conditional Approval contingent upon PED receipt	

Motion: Approve BARS

Motion: Balakrishnan

Support: Dunlap

Ayes: 4

Nays: 0

motion passed

Motion: Approval of Vouchers

Motion: Balakrishnan

Support: Smith

Ayes: 4

Nays: 0

motion passed

Audit Update

The Audit is completed and an exit interview has been set for November 14th at 8:30 am at 6501 American Parkway NE.

V. Directors Report

Sandoval

The school will be going into renewal in January of 2020. This means the renewal will need to be written and submitted by October of 2019. The school has been renewed twice. Charter schools must be renewed every 5 years.

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Sandoval asked Mr. Esquivel if incoming Secretary of Education could overturn previous Secretary's waiver. Mr. Esquivel stated that, although possible, it would not be practical or be based on precedent.

VI. Closed Session Sandoval

Pursuant to Section 10-15-1(H)(7) NMSA 1978 (limited personnel matters, possible litigation, report from Board Lawyer, regarding threatened or pending litigation.

A. Rio Rancho vs. PED & AIMS

B. OCR Complaint (Fey)

C. Possible legal action on "Anonymous OCR Complaint"

Motion: Move into closed session.

Motion: Sjostrom

Support: Balakrishnan

Ayes: 4 **Nays:**0 motion passed

Motion: Move out of closed session

Motion: Balakrishnan

Support: Dunlap

Ayes: 4 **Nays:**0 motion passed

Matters discussed in the closed meeting were limited only to those specified in the motion for closure and/or in the notice of the separate closed meeting.

VII. PTA Sandoval

Sandoval met with PTA President and all matters presented were resolved

IX. Other Business:

None

Meeting adjourned at 12:45 pm

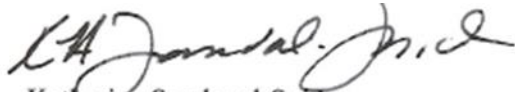
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Respectfully Submitted:


Katharina Sandoval-Snider
Director

DRAFT

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