



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: November 14, 2019

Time: 11:35 am

Location: Sherman McCorkle Conference Room

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

Other Attendees: Kathy Sandoval-Snider and Jolene Jaramillo

Quorum was established and meeting was brought to order at 11:45 am.

I. Approval of November Minutes Watkins

Action Requested: Approval of November Minutes

Motion: Sjostrom

Second: Whisler

No Correction or Objection-Unanimously approved

II. Approval of Agenda Watkins

Action requested: Approval of December Agenda

Motion: Walton

Second: Whisler

No Correction or Objection- Unanimously approved

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

Smith

Bars:

| BAR # | Fund Description | Type | Amount |
|--------------------|--------------------------|------|----------|
| 11920-0009-IB27107 | - GOB Library Award | | \$4,500 |
| 21920-0010-IB24106 | - IDEA-B Award | | \$48,524 |
| 0011-124106 | - IDEA-B Carryover Award | | \$51,099 |

Mr. Smith reviewed the BARS, Vouchers and statement reports as of November 14, 2019 and found them to be in order.

Motion: Approve Bars, vouchers and statement reports as of November 14, 2019.

Motion: Smith

Support: Sjostrom

Ayes: 6

Nays: 0

motion passed

IV. School Director Report

- Renewal is set for December 9, 2019 in Santa Fe. The renewal was submitted October 1, 2019.
- Dr. Watkins indicated she would represent the Governing Council.
- AIMS is slated to be the first school to submit for renewal.
- Sandoval said she would remind legal council to be there.

V. Approval of Dr. Adam Hecht for the Governance Council

Watkins

CV for Dr. Hecht was given to Governing Council for review.

Associate Professor: Department of Nuclear Engineering, University of New Mexico

Education:

Ph.D. Yale University Physics, 2004

M.Phil. Yale University Physics, 2001

M.S. Yale University Physics, 1998

B.S. University of California, Irvine Physics, 1997

Biography: Adam Hecht has been an assistant professor of Nuclear Engineering at the University of New Mexico since 2008 doing research on radiation detection and

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simulations in service of nuclear nonproliferation. Previous research experience was in heavy ion accelerator experiments at Yale and Argonne National Laboratory, and medical physics simulations and experiment at the University of Wisconsin.

Action Requested: Approval of Dr. Hecht for membership on Governance Council

Motion: Whisler

Support: Walton

Ayes: 6

Nays: 0

motion passed

VI. Closed Session Watkins

The Board did not go in to closed session.

VII. Approval of IDEA B Application Sandoval

Motion to approve IDEA B Application Watkins

Support: Walton

Ayes: 6

Nays: 0

Motion Passed

VIII Approval of McKinney-Vento Dispute Resolution Policy Sandoval

The Public Education Department provided the template for the Resolution Policy. The Policy will be included in the AIMS Policy Manual.

Motion to approve McKinney-Vento Resolution Policy: Watkins

Support: Sjostrom

Ayes: 6

Nays: 0

Motion Passed

IX. New Business and Discussion:

Walton would like the Board Manual to be updated. Walton and Smith agreed to get together to revise Board Manual and present to the Board.

X. Board Dismissed at 1:05 pm

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Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "K. Sandoval Snider".

A handwritten signature in black ink, appearing to read "Kathy Watts".

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