

**November 12, 2020**  
**11:30 a.m. - 1:00 p.m.**  
**Zoom Meeting**

*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 October 2020 Meeting\*
2. Approval of Agenda\*
3. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
4. School Director Report
5. Approval of to dispose of IT assets\*
6. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (possible litigation) on Thursday, November 12, 2020 , regarding threatened or pending litigation between Garcia v. AIMS.
7. Adjourn

*\* Possible Action items*