

**October 10, 2019**  
**11:30 am – 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 September\*
2. Approval of Agenda\*
3. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
4. School Director Report
5. Consideration of Thomas Ray of Ray Steele for as member of Governance Council
6. Adoption of Open Meeting Act Resolution for 2019
7. 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, August 8, 2019 , regarding threatened or pending litigation. AIMS vs. Rio Rancho, AIMS vs. Fey and PTA.
6. New Business and discussion
7. Adjourn

\* *Action items*