



October 8, 2020

Join Zoom Meeting

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Meeting ID: 831 7832 5896

Passcode: 468672

One tap mobile

+12532158782,,83178325896#,,,,,0#,,468672# US (Tacoma)

+13462487799,,83178325896#,,,,,0#,,468672# US (Houston)

Date: October 8, 2020

Time: 11:30 am to 1:30 pm

Location: Virtual Meeting

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap, Secretary-Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel

Meeting was brought to order at 11:30 am

I. **Approval of Agenda** Walton

Motion: Garcia

Second: Whisler

Roll call vote:

Walton: aye, **Whisler:** aye, **Dunlap:** aye, **Garcia:** aye, **Hecht:** aye

Motion passed

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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- II Approval of September 2020 Minutes Walton**
- Motion: Dunlap**
Support: Walton
- Roll Call Vote:**
Walton: aye, Whisler: aye, Dunlap: aye, Garcia: aye, Hecht: aye
Motion passed.
- III Finance committee report Jaramillo and Sandoval**
- No BARS this month. Garcia and Dunlap reviewed the fiscal health of the school. All was in order. Outstanding expenses were reviewed:**
\$31,000.00 for Due Process Hearing, \$8,000.00 for Court Reporter. School must bear the burden of the cost though school did not initiate action. School attorney felt the school prevailed majority of complaint. Two recommendations from Hearing Officer; school is making arrangements for the recommendations.
- Motion to approve report: Garcia moved to approve the Finance report**
Support: Dunlap
- Roll Call Vote:**
Walton: aye, Whisler: aye, Dunlap: aye, Garcia: aye, Hecht: aye
Motion passed.
- IV. Directors Report: Sandoval**
- School was broken into the previous week. Computer equipment and cameras were taken. Thief was caught on school cameras and video was turned over to police.
- V. Open Meetings Act Resolution Sandoval**
- Motion to accept the Open Meetings Act Resolution: Whisler**
Support: Hecht
- Roll Call Vote:**
Walton: aye, Whisler: aye, Dunlap: aye, Garcia: aye, Hecht: aye
Motion passed.

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VI. Vote on School Board Officers **Walton**

The following were proposed: President-Walton, Vice President –Whisler, and Treasurer-Dunlap

Motion to approve officers: Garcia

Support: Hecht

Roll call vote:

Walton: aye, Whisler: aye, Dunlap: aye, Garcia: aye, Hecht: aye

Motion passed.

VII. Approval of amended salary schedule. **Jaramillo**

Salary Schedule is only for new employee's entering the system. Discussion : State budget decline necessitated the salary schedule be adjusted down.

Motion to accept the new salary schedule as amended.: Dunlap

Support: Hecht

Roll call vote:

Walton: aye, Whisler: aye, Dunlap: aye, Garcia: aye, Hecht: aye

Motion passed.

VIII. New Business

Walton suggested the Board treat the Teachers and Staff to lunch. Sandoval said the lunches would need to be boxed and delivered using Covid Safe Practices. Sandoval will check into the cost. Garcia offered that her company could cover the cost.

VII Adjournment: 1:06 pm

Respectfully Submitted:

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A handwritten signature in black ink, appearing to read "Katharina Sandoval-Snider".

Katharina Sandoval-Snider
Director

A handwritten signature in black ink, appearing to read "Bob Walton".

Bob Walton

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