



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: September 12, 2019

Time: 11:30 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Janine Sjostrom, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler	<input checked="" type="checkbox"/> by phone	<input type="checkbox"/>
Dr. David Dunlap	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steven Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Kathy Sandoval-Snider

Quorum was established and meeting was brought to order at 11:30 am.

I. Approval of August Minutes Walton

Action Requested: Approval of August Minutes

Motion: Sjostrom

Second: Smith

No Correction or Objection-Unanimously approved

II. Approval of Agenda Walton

Action Requested: Approval of agenda

Motion: Walton

Second: Sjostrom

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



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

III. Finance Committee Report Smith

Bars:

1920-0004-I	11000 Operational	increase	\$47,524.00
1920-0003 IB	31600 HB33	increase	\$ 7,836

Mr. Smith reviewed the BARS, Vouchers and statement reports as of September 12, 2019 and found them to be in order.

Motion: Approve Bars, vouchers and statement reports as of September 12, 2019.

Motion: Smith

Support: Sjostrom

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

IV. Directors report Sandoval

1. Enrollment is holding steady at 400.
2. Currently the enrollment is holding steady at 403. The over 1705 students applied for less than 30 positions.
3. Construction has begun on the expansion. Currently they are ahead of schedule.
4. The renewal is on time, with submission to occur before October 1, 2019.

V. Closed Session Walton

Motion to go into closed session: Smith

Support: Sjostrom

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

VI. Motion to go out of closed session: Smith

Support: Sjostrom

Ayes: 5 **Nays:** 0 motion passed

Motion: Items discussed were legitimacy of Aims PTA and potential criminal ramifications of the PTA and a previous employee no longer at the school. Additionally

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



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

the opinion of the Appeals Court was discussed. No other items were discussed, no action was taken.

VII. New Business and Discussion:

Walton will call the Board President of Discuss retention of Engineering Board Member. Also Walton would like General Counsel to report out on next steps in the Appeal Board Opinion.

Respectfully Submitted:


Katharina Sandoval-Snider
Director


Dr. Kathryn Watkins

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