



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: September 14, 2017

Time: 11:30 am

Location: First floor conference room, 933 Bradbury SE

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, Vice President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Joe Ho	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ganesh Balakrishnan	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Martin Esquivel, Jolene Jaramillo, Kathy Sandoval-Snider, Kevin Hubka, Pete Spokus

Meeting was brought to order at 11:40 am

I. **Approval of August Minutes** Dunlap

Action Requested: Approve August Minutes
Motion: Smith
Second: Ho
No correction or objection: unanimously approved

II. **Approval of Agenda:** Dunlap
 The following changes were discussed
 Item 3 approval of Open Meeting Act Resolution
 Item 4 Comments from the Community
 Item 5 Closed session
 Item 6 Approval of legal action AIMS vs Rio Rancho Public Schools
 Item 7 Finance Committee report
 Item 8 School Director's report
 Item 9 Replication of AIMS
 Item 10 Other Business

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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Action Requested: Approve agenda as amended.

Motion: Smith

Support: Watkins

As amended- unanimously approved

III. Approval of Open Meeting Act Resolution Dunlap

Action Requested: Approve Open Meeting Act Resolution

Motion: Smith

Support: Ho

Ayes: 4 Nays: 0

IV. Comments from the community: none

V. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 to discuss legal action against Rio Rancho Public Schools *

Action Requested: Move into closed session

Motion : Smith

Support: Ho

Ayes: 4 Nays: 0

Action Requested: Move out of closed session

Motion: Watkins

Support: Smith

Ayes : 4 Nays: 0

VI. Approval of legal action AIMS vs. Rio Rancho Public Schools

Martin Esquivel informed the Board of the process for filing lawsuit against Rio Rancho Public Schools. Three options were presented. The Board will take this information under advisement with vote tabled until next Board Meeting.

VII. Finance Committee Report Jaramillo and Sandoval
No BARS

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Finance committee examined vouchers, including a sample of five warrants. They also examined payroll and liabilities for August 2017 and found them to be in order. Dunlap and Smith reviewed and recommend approval.

Action Requested: Approval of payroll, vouchers and liabilities for August 2017.

Motion: Smith

Support: Dunlap

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

Action Requested: Approval of check vouchers for August 2017.

Motion: Smith

Support: Ho

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

VIII. **School Director Report** **Sandoval**

IX. **Report on Replication** **Smith**

Preparations are underway to open the Rio Rancho Campus in school year 2018-2019. The strategic plan facilitated by Belwether and Scott Hindman will guide the process beginning in January of 2018. Scott Hindman will be invited to the next board meeting which is October 12, at 11:30 am. Sandoval will get a copy of the strategic plan to Esquivel.

X. **Other Business: none**

VI. **Adjourn**

Meeting adjourned at 1:05 pm

Respectfully Submitted:


Katharina Sandoval-Snyder
Director

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