



September 10, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87262098998?pwd=ZUh2Nk1TYXk5YW5c2RKN3pxSzhlQT09>

Meeting ID: 872 6209 8998

Passcode: 457346

Date: September 10, 2020

Time: 11:30 am

Location: Virtual Meeting

Meeting Type: Regular Special Proposed Approved

Attendance:

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

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

Meeting was brought to order at 11:34 am

I. **Approval of Agenda** **Walton**

Motion: Garcia
Second: Whisler

Roll call vote:
Walton: aye, **Sjostrom:** aye, **Whisler:** aye, **Garcia:** aye, **Dunlap:** aye, **Hect:** 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 August 2020 minutes

Walton

Motion: Sjostrom

Second: Whisler

Roll Call Vote:

Walton: aye, **Sjostrom:** aye, **Whisler:** aye, **Garcia:** aye, **Dunlap:** aye, **Hect:** aye

Motion passed

III Finance Committee report

Jaramillo and Sandoval

Garcia reviewed the Financial Records, which are posted on the AIMS Website.

Approval of BARS: There were 8 BARS

Motion to approve BARS: Garcia

Support: Whisler

Roll Call Vote:

Walton: aye, **Sjostrom:** aye, **Whisler:** aye, **Garcia:** aye, **Dunlap:** aye, **Hect:** aye

Motion passed

Approval of Vouchers:

Motion: Garcia

Support: Whisler

Roll Call Vote:

Walton: aye, **Sjostrom:** aye, **Whisler:** aye, **Garcia:** aye, **Dunlap:** aye, **Hect:** aye

Motion passed

IV Directors Report:

State has not given a date for middle school or high school re-entry at this time. In all likelihood AIMS will not re-enter in October unless approval is given by the PED.

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Walton asked for the re-entry plan to be sent to the Board again.

V. New Business

Discussion about replication of AIMS in Rio Rancho. Sandoval will send the Board the replication. Discussion about next steps will be included on agenda for next month.

Next meeting: election of new officers, Adoption of Open Meetings Act resolution and AIMS replication.

VI. Adjourn

Meeting was adjourned at 12:50 pm

Respectfully Submitted:


Katharina Sandoval-Snider
Director

Bob Walton

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