



## April 14, 2022 11:30-12:30 AIMS@UNM Board Meeting

Date: April 14, 2022

Time: 11:30 am to 12:30 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Gordon Golsan	<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"/>

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

Meeting was brought to order at 11:45 am. Quorum was determined.

- I. **March minutes approval** **Walton**  
**Motion: Hecht**  
**Support: Garcia**  
**Roll call vote:**  
**Garcia: aye, Walton: aye, Whisler: aye, Golsan: aye, Hecht: aye, Sjostrom: aye**  
**Motion passed**

- II **Approval of April agenda** **Walton**  
**Motion: Garcia approval of agenda.**  
**Support: Hecht**  
**Roll call vote:**

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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**Albuquerque Institute for Mathematics and Science**

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 [www.aims-unm.org](http://www.aims-unm.org)

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**Garcia: aye, Walton: aye, Whisler: aye, Golsan: aye, Hecht: aye, Sjostrom: aye**  
**Motion passed**

**III Finance: The Finance committee met and reviewed the following. Jaramillo**  
**Ms. Garcia presented the following:**  
**BARS: None**

**Vouchers were examined by finance committee and nothing was found out of the ordinary.**

**Golson motioned approval of vouchers and statements.**  
**Second: Whisler**

**Roll call vote:**  
**Garcia: aye, Walton: aye, Whisler: aye, Golsan: aye, Hecht: aye, Sjostrom: aye**

**Motion Passed**

**IV. Walton presented slides from equity training.**  
**No action taken**

**V. School Directors Report: Sandoval**

- **Graduation is set for May 11, 2022. It is at the Hispanic Cultural Center at 6 pm. An agenda will be sent to the Board.**
- **Site visit is set for May 12, 2022. Charter school division will sent an agenda.**
- **We are in the process of updating the school website. FACTS will be do this for us for cost. The cost is less than what has been quoted by other sites.**

**Meeting Adjourned at 12:34 pm**

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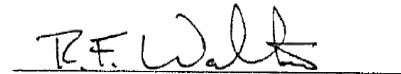
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**Respectfully submitted:**

  
Katharina Sandoval-Snider  
Director

  
\_\_\_\_\_  
[Signature]  
**Bob Walton**

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