



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

August 12, 2021

11:30 a.m. – 1:00 p.m.

AIMS@UNM Virtual Meeting

Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.

Join the Zoom meeting

<https://us02web.zoom.us/j/84034206532?pwd=N2dpYjNIUVk5SDFzSDhwUTZqMEQ0QT09>

Meeting ID: 840 3420 6532

Passcode: 741631

Date: August 12, 2021

Time: 11:30 am to 1:00 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Gordon Golsan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Meeting was brought to order at 11:35 am. Quorum was determined.

I. July Minutes

Walton

Motion to approve June minutes: Garcia

Support: Whisler

Roll call vote:

Walton: aye, Whisler: aye, Golsan, aye, Garcia: aye, Hecht: aye, Sjostrom: aye, Dunlap: 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 Agenda

Walton

Motion to approve agenda: Hecht

Support: Sjostrom

Roll call vote:

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

Motion Passed

III Finance: The Finance committee met and reviewed the following

Jaramillo

The finance committee reviewed vouchers.

Recommendation by Finance Committee to approve Vouchers.

Motion to approve: Dunlap

Support: Golson

Roll call vote:

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

Motion passed

IV. Directors Report

Sandoval

- **School started August 4th for jump start. Currently the school's enrollment is up, however the loss of learning is significant (recall the current 6th graders have not been in school for nearly 2 years).**
- **Additionally we are seeing some aberrant behaviors. We will take care of them, however it will take some time.**
- **I am writing home once a month of the progress of the student body as a whole.**
- **Mr. Esquivel, Mr. Cordova and myself will meet with Dr. Bannerman (Assoc. Secretary of PED for Education) on the 26th of August about concerns we have with the Charter School Division of the PED.**

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- **The large size of the Safe School Plan prohibits sending the Plan to the Board through email. Walton asked me to highlight any changes made to the Plan presented in November of 2018. Changes included the floor plan of the new addition to the building and the elimination of the 800 University site.**

Approval to send the Safe School Plan to the PED: Walton

Support: Golson

Roll call vote:

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

Motion passed.

V. Approval of Inventory Certification for FY2021

Jaramillo

Approval of Inventory Certification for FY2021: Dunlap

Support: Garcia

Roll Call Vote:

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

Motion passed

VI. New Business

None

Meeting Adjourned at 12:11 pm

Respectfully submitted:

Director

Bob Walton, Board President

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