

Thursday January 20, 2022

11:30 a.m. - 1:00 p.m.

AIMS@UNM Board 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.

Zoom meeting

<https://us02web.zoom.us/j/81704382845?pwd=eHNzbXBiVXY1a2RPaGFQd2tNdTVTdz09>

Meeting ID: 817 0438 2845

Passcode: 291202

1. Approval of Minutes from November*
2. Approval of Agenda*
3. Finance committee report: Financial Items: BARs, Statements, Check vouchers*
4. School Director Report
5. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, October 14, 2021 , regarding threatened or pending litigation: ARG and RG.*
6. Approval of \$45,000 of school funds to be written to Pegasus Law Firm on behalf of MaryBeth Graham.
7. Other business
8. Adjourn

** Action items*