



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

June 10, 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.

<https://us02web.zoom.us/j/83717928658?pwd=bWINSIBXcDdLLzVkU295VkpYVUIBUT09>

Meeting ID: 837 1792 8658

Passcode: 612361

Date: June 10, 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 type="checkbox"/>	<input checked="" 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 11:38 am. Quorum was determined.

I. **May Minutes** **Walton**

Motion to approve May minutes: Garcia

Support: Dunlap

Roll call vote:

Roll call vote:

Walton: aye, Garcia: aye, Dunlap: aye, Sjostrom: aye, Golson: abstain

Motion passed

II. **Approval of June Agenda** **Walton**

Motion to approve agenda: Walton **Walton**

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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Support: Dunlap

Roll call vote:

Roll call vote:

Walton: aye, Garcia: aye, Dunlap: aye, Sjostrom: aye, Golson: abstain

Motion Passed

III Comments from the Community

None

IV Finance: The Finance committee met and reviewed the following Jaramillo

There were no BARS and the school did not need to use the “blanket bar”. The finance committee reviewed vouchers.

Recommendation by Finance Committee to approve Vouchers.

Motion to approve: Sjostrom

Support: Garcia

Roll call vote:

Walton: aye, Garcia: aye, Dunlap: aye, Sjostrom: aye, Golson: abstain

Motion passed

Walton would like the Board to meet in person at the school, with allowance made for Board members to Zoom in if needed. To facilitate this, the Boardroom at the school will need to purchase specific equipment.

Motion to approve purchase of equipment that for the Boardroom: Sjostrom

Support: Garcia

Roll call vote:

Walton: aye, Garcia: aye, Dunlap: aye, Sjostrom: aye, Golson: abstain

Motion passed

V. IDEA-B

Jaramillo

Jaramillo presented the IDEA-B Application.

Motion to approve IDEA-B Application: Garcia

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Support: Dunlap

Roll call vote:

Walton: aye, Garcia: aye, Dunlap: aye, Sjostrom: aye, Golson: abstain

Motion approved

Adam Hecht in Board Meeting at 12:22 pm, Janine Sjostrom left meeting at 12:22 pm.

VI. Closed session

Motion to go into closed session: Garcia

Support: Dunlap

Walton: aye, Garcia: aye, Dunlap: aye, Hecht: aye, Golson: abstain

Motion to come out of closed session: Garcia

Support: Hecht

Roll call vote:

Walton: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain

VII. Directors report-none

Sandoval

**VIII. New Business
None**

Meeting Adjourned at 12:56 pm

Respectfully submitted:

Board Chair

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