



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

May 19, 2022

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 Zoom Meeting

<https://us02web.zoom.us/j/85464746147?pwd=UwfuQ5Ee6yV9LwXpKYmUdQOGD0OAti.1>

Meeting ID: 854 6474 6147

Passcode: 330328

Date: May 19, 2022

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 (by ZOOM)

Meeting was brought to order at 11:42 am. Quorum was determined.

- I. **April Minutes** **Walton**
Motion: approve April minutes: Dunlap
Support: Sjostrom
Roll call vote:
Walton: aye, Dunlap: aye, Garcia: aye, Golsan: aye, Hecht: aye, Sjostrom: aye

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



Motion passed

II. Approval of May Agenda

Walton

Motion to approve agenda

Motion: Golson

Support: Hecht

Roll call vote:

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

Motion Passed

III Finance: The Finance committee met and reviewed the following

Jaramillo

Four BARS were presented: Instructional Materials, ESSER II, Student Activity, and Operational.

Statements and Vouchers were also presented. They were reviewed by Dunlap and Garcia

Recommendation by Finance Committee to accept Vouchers and Approve Vouchers:

Motion: Dunbar

Support: Sjostrom

Roll call vote:

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

Motion passed

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V. Presentation of Budget for 2022-2023

Jaramillo

Action Requested: Conditional approval of budget pending final approval to the Public Education Department with possible budget changes:

Motion: Sojstrom

Support: Garcia

Roll Call Vote:

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

Motion passed.

VI Jaramillo presented the proposed calendar for 2022-2023

Motion to accept the school calendar: Dunlap

Support: Golson

Roll Call Vote:

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

Motion passed

VII Jaramillo presented the proposed salary schedule for 2022-2023

Motion to accept the salary schedule for 202-2023: Dunlap

Support: Sjostrom

Roll Call Vote:

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

Motion passed

VIII. Approval of NM Special Education Policies and Procedures

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Motion to Accept NM Special Education Policies and Procedures: Walton
Support: Garcia

Roll Call Vote:

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

Motion approved.

IX. Approval of IDEA-B Application

Jaramillo

Motion to approve IDEA-B Application: Golson

Support: Sjostrom

Roll Call Vote:

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

Motion Approved

VI. Directors report:

- **Graduation was held Wednesday at the Hispanic Cultural Center**
- **PED conducted their site visit on Thursday. A report will be forth coming from the NMPED**
- **Bobby Cordova and John Weber are retiring at the end of the semester. Mike Reid will be taking over the Assistant Principal position. John's position will be advertised.**

VII. New Business

None

Meeting Adjourned at 1:06 pm

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Respectfully submitted

A handwritten signature in blue ink, appearing to read "Katharina Sandoval-Snider".

A handwritten signature in blue ink, appearing to read "T.F. Walt".

[Signature]

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