



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

November 11, 11:30-12:30

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/87656755246?pwd=SGppeVAvak9pSE5SMXgvU0lXeEVEZz09>

Meeting ID: 876 5675 5246

Passcode: 724399

Date: November 11

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 type="checkbox"/>	<input checked="" 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 11:40 am. Quorum was determined.

I. October minutes-approval

Walton

Motion to approve October minutes: Garcia

Support: Hecht

Roll call vote:

Garcia, aye; Golsan, aye; Dunlap, aye; Hecht, aye; Walton, 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 November Agenda

Walton

Motion to approve agenda: Hecht

Support: Golsan

Roll call vote:

Golsan; aye, Garcia, aye; Dunlap, aye; Hecht, aye; Walton, aye

Motion Passed

III Finance: The Finance committee met and reviewed the following

Jaramillo

No BARS presented

Finance committee reviewed Vouchers

Motion to accept BARS and Vouchers: Garcia

Support :Dunlap

Roll call vote:

Golsan; aye, Garcia, aye; Dunlap, aye; Hecht, aye; Walton, aye

Motion passed

IV. Presentation of amended Student Behavior Handbook to reflect the requirements of The Black Education Act:

Sandoval

Motion to accept the Student Behavior Handbook as amended: Hecht

Support : Golsan

Roll call vote:

Golsan; aye, Garcia, aye; Dunlap, aye; Hecht, aye; Walton, aye

Motion Passed

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- IV. Approval of Dates for Public input for Black Education Act** **Sandoval**
Two options offered: November 23 @ 4:30 pm and a second input for November 30 @ 5 pm
Motion to accept dates: Hecht
Support: Walton
Roll call vote:
- Golsan; aye; Garcia, aye; Dunlap, aye; Hecht, aye; Walton, aye**
- Motion passed**
- V. Approval of "Safe Schools" for staff training on Black Education Act** **Sandoval**
Motion to approve: Garcia
Support: Hecht
- Roll call vote**
Golsan; aye; Garcia, aye; Dunlap, aye; Hecht, aye; Walton, aye
- Motion passed**
- VI Directors Report:** **Sandoval**
- **Had our first dance. Was a success**
 - **Reported out on need for the blue conference room to have AV equipment for video conferencing for student s and staff.**
- VII Closed session:**
Motion to go into closed session: Garcia
Support: Golsan
Roll Call Vote:
- Golsan; aye; Garcia, aye; Dunlap, aye; Hecht, aye; Walton, aye**
Motion passed
- VIII Motion to come out of closed session:**
Motion: Garcia
Support: Hecht

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Roll Call Vote:

Golsan; aye, Garcia, aye; Dunlap, aye; Hecht, aye; Walton, aye
Motion passed

IX Other business
None

X Adjourn: 12:18 pm

Respectfully submitted:

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

Director, AIMS

A handwritten signature in black ink, appearing to read "R.F. Walton".

President

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