



November 10, 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.

Zoom Info

Meeting ID: 852 4220 4034

Passcode: 274907

Date: November 10, 2022

Time: 11:30 am to 1:00 pm

Location: AIMS Board room and virtual

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 type="checkbox"/>	<input checked="" 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. **November minutes** **Walton**
 Motion: approve October minutes: Garcia
 Support: Whisler

Roll call vote:

Walton: aye, Garcia: aye, Golsan: aye, Sjstrom: aye, Whisler: 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 December Agenda

Walton

Motion to approve agenda

Motion: Golsan

Support: Sjstrom

Roll call vote:

Walton: aye, Garcia: aye, Golsan: aye, Sjstrom: aye, Whisler: aye, Dunlap: aye

Motion Passed

III Finance:

Jaramillo

The finance committee met and reviewed the financial records for August and October: BARS, statements and check vouchers were examined.

There were 3 BARS:

- 1. Public School Capital**
- 2. Special Education: IDEA & BARP**

Motion to approve Public School Capital and Special Education BARS.

Motion: Whisler

Support : Dunlap

Roll call vote:

Walton: aye, Garcia: aye, Golsan: aye, Sjstrom: aye, Whisler: aye, Dunlap: aye

Motion passed.

Motion to approve Check Vouchers, Service and Infrastructure: Dunlap

Support: Whisler

Roll call vote:

Walton: aye, Garcia: aye, Golsan: aye, Sjstrom: aye, Whisler: aye, Dunlap: aye

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Motion passed.

IV . School Directors Report:

Justice Liu will be speaking at Albuquerque Academy the evening of November 17th and at AIMS the morning of November 18th.

Goodwin Hon Liu (born October 19, 1970); is an American lawyer, educator and an associate justice of the Supreme Court of California. Before his appointment by California Governor Jerry Brown, Liu was Associate Dean and Professor of Law at the University of California, Berkeley School of Law (Boalt Hall). Liu has been recognized for his writing on constitutional law, education policy, civil rights, and the Supreme Court.^[1]

Born in Georgia, US, Liu attended Stanford University, the University of Oxford, and Yale Law School. On February 24, 2010, President Barack Obama nominated Liu to fill a vacancy on the U.S. Court of Appeals for the Ninth Circuit.¹ For more than a year, Liu's nomination languished, amid significant opposition from Republicans in the U.S. Senate. On May 19, 2011, the Senate failed to invoke cloture on Liu's nomination with the necessary supermajority in a 52–43 vote, and on May 25, 2011, Liu informed President Obama that he was withdrawing his name from consideration to the seat on the Ninth Circuit, telling the president that "With no possibility of an up-or-down vote on the horizon, my family and I have decided that it is time for us to regain the ability to make plans for the future."

On July 26, 2011, Governor Jerry Brown nominated Liu to a seat on the Supreme Court of California, succeeding Associate Justice Carlos R. Moreno. Three days later, President Obama formally notified the Senate that he was withdrawing Liu's nomination for the federal Ninth Circuit Court of Appeals Liu was sworn into the California Supreme Court on September 1, 2011.

For the third year in a row, Ms Ramo has brought the finest legal minds to AIMS to talk to the student body.

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V. New Business: None

Walton asked that Garcia present a proposal for AIMS investments at the next meeting.

Meeting was adjourned at 12:18 pm

Respectfully submitted

A handwritten signature in blue ink, appearing to read "R. Sandoval-Snyder".

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

[Signature]

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