



AGENDA OF A REGULAR MEETING OF
THE GOVERNING COUNCIL OF
THE ALICE KING COMMUNITY SCHOOL

March 6, 2019
5:30 PM

8100 Mountain Road NE
Albuquerque, NM 87110

- I. Confirmation of a Quorum
- II. Adoption of the Agenda, *Aaron Kugler, President*
- III. Approval of Summarized Minutes of the February 13, 2018 Regular Meeting of the Governing Council, *Jennifer Jane Marshall Hathaway, Secretary*
- IV. Public Comments (Limited to 3 minutes, at the discretion of the President, must sign up before the start of meeting)
- V. Comments from Council Members
- VI. Council Committee Reports
 - A. Finance, Facilities and Human Resources Committee, *Kiera Duddy, Finance Chair*
 - i. *Action Items:*
 1. Action on BARs
 2. Action on the Finance Report
 - B. Nominating and Council Professional Development Committee, *Connie Chene, Chair*
 - i. Report
 - C. Policy Committee, *Jennifer Jane Marshall Hathaway, Chair*
 - i. Report
 - ii. Discussion of Section V(B)(2)(b) of the Bylaws
 - iii. Discussion regarding whether the Finance/Facility/HR Committee should be divided into multiple committees
 - iv. First Reading of proposed amendments to Section II(A)(4), Section IV(B), Section IV(D), Section IV(E), Section IV(G)(2)(a), Section V(B)(5), Section VI(A) of the Bylaws
 - v. Second Reading and action on proposed amendment of Bylaws Section III(B), (C)(1), (C)(2), (C)(3), (C)(5), (D)(1), (D)(2), (D)(3), and XV.
 - D. STEM Committee, *Oscar Martinez, PhD, Chair*
 - i. Report
 - E. Ad Hoc Committee to Revise the Governing Counsel Assessment, *Matt Anderson, Chair*
 - i. Report
 - F. AKCS Head Administrator Search Committee-*Connie Chene and Molly Bell, Co-Chairs*
 - i. Report
- VII. New Business
 - A. Discussion regarding our Current Charter/Performance Contract
 - B. Discussion of AKCS Financial Audit
 - C. Action on the Revised Salary Schedule for Substitute Services
- VIII. Old Business
 - A. Discussion regarding update to Strategic Plan
 - B. Discussion regarding Board Finance Trainings
- IX. Reports and Miscellaneous
 - A. Principal's Administrative Report, *Tonya Newton, Head Administrator*
 - B. AKCS Foundation Report, *Carlos Rey Romero, Foundation Board President*
- X. Executive Session
 - A. Discussion of limited personnel matters pursuant to 10-15-1(H)(2) NMSA.
- XI. Adjournment

Next Meeting: **April 10, 2019**