



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

January 9, 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 December 12, 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. Acton 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. 2nd Reading and action on proposed Policy Manual revision regarding Preparation and Adoption of Annual Operating Budget, Sections IX(B) and (C)
 - iii. 2nd Reading and action on proposed Policy Manual revision regarding Facilities Responsibilities, Management and Improvements, Section XII(A)
 - D. STEM Committee, *Oscar Martinez, PhD, Chair*
 - i. Report
 - E. Ad Hoc Committee to Revise the Governing Counsel Assessment, *Matt Anderson, Chair*
 - i. Report
- VII. Old Business
 - A. Discussion regarding update to Strategic Plan
 - B. Discussion regarding Board Finance Training
- VIII. Reports and Miscellaneous
 - A. Principal's Administrative Report, *Tonya Newton, Head Administrator*
 - B. AKCS Foundation Report, *Carlos Rey Romero, Foundation Board President*
- IX. Executive Session
 - A. Discussion of limited personnel matters pursuant to 10-15-1(H)(2) NMSA.
- X. Adjournment

Next Meeting: **February 13, 2019**