



AGENDA OF THE ANNUAL MEETING OF  
THE GOVERNING COUNCIL OF  
THE ALICE KING COMMUNITY SCHOOL

September 19, 2018  
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 August 8, 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, *Acting Finance Chair*
    - i. *Action Items:*
      1. Approval of BARs
      2. Approval of 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
  - D. STEM Committee, *Oscar Martinez, PhD, Chair*
    - i. Report
- VII. New Business
  - A. Approval of Governing Council Meetings Calendar
  - B. Adoption of Open Meeting Resolution
  - C. Election of Governing Council Officers
- VIII. Old Business
  - A. AKCS Council Self Evaluation
- IX. Reports and Miscellaneous
  - A. Principal's Administrative Report, *Tonya Newton, Head Administrator*
  - B. AKCS Foundation Report, *Carlos Rey Romero, Foundation Board President*
- X. Adjournment

Next Meeting: **October 10, 2018**