



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

August 8, 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 June 25, 2018 Special 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
 - ii. 2nd Reading and Approval of Revision to Bylaws Regarding Number of Board Members and Number of Parents on the Board
 - iii. 2nd Reading and Approval of Policy for Calculating Training and Experience
 - D. STEM Committee, *Victor Gamiz, PhD, Chair*
 - i. Report
- VII. New Business
 - A. Election of New Board Member
 - i. Miriam Rand
 - B. Annual Review of the AKCS Employee Handbook and Employee Fiscal Responsibility Handbook and approval if necessary
 - C. Certification of Completion of Head Administrator Evaluation
 - D. Certification of Completion of Governing Council State Mandated Training
- VIII. Old Business
 - A. AKCS Council Self Evaluation
 - B. AKCS Head Administrator Year-End 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. Executive Session
 - A. Discussion of limited personnel matters pursuant to 10-15-1(H)(2) NMSA.
- XI. Adjournment

Next Meeting: **September 12, 2018**