



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

February 13, 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 January 23, 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, *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. 2<sup>nd</sup> Reading and action on proposed policy on Prohibition on Aiding and Abetting Sexual Abuse-Policy Section V(N)
    - iii. Review of Policy for Changing Bylaws
    - iv. Discussion of bylaw Section II(A)(4) and (5)
    - v. Discussion of Changing Principal to Head Administrator throughout Bylaws
    - vi. First Reading 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. Approval of the 2019/2020 School Calendar
- 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: **March 13, 2019**