



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

January 23, 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 9, 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
  - B. Policy Committee, *Jennifer Jane Marshall Hathaway, Chair*
    - i. First Reading of Policy on Prohibition of Aiding and Abetting Sexual Abuse
- VII. New Business
  - A. Update Regarding Head Administrator Search Committee Formation and Development of Criteria, *Connie Chene and Molly Bell, Head Administrator Search Committee Co-Chairs*
- VIII. Executive Session
  - A. Discussion of limited personnel matters pursuant to 10-15-1(H)(2) NMSA.
- IX. Adjournment

Next Meeting: **February 13, 2019**