



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

October 10, 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 September 19, 2018 Annual 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. Appointment of Ad Hoc Committee to revise the Governing Counsel Assessment
  - B. Discussion of APS partnership with National Association of Charter School Authorizers regarding Charter School Academic Performance Frameworks
  - C. Discussion regarding update to Strategic Plan
- VIII. Reports and Miscellaneous
  - A. Principal's Administrative Report, *Tonya Newton, Head Administrator*
  - B. AKCS Foundation Report, *Carlos Rey Romero, Foundation Board President*
- IX. Adjournment

Next Meeting: **November 14, 2018**