



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

February 7, 2012
5:15 PM

1905 Mountain Road NW
Albuquerque, NM 87104

- I. Confirmation of a Quorum
- II. Adoption of the Agenda, *Carlos Rey Romero, President*
- III. Approval of Summarized Minutes of the January 10, 2012 Governing Council Special Meeting, *Anne Murray, Secretary*
- IV. Public Comment – Please sign in at meeting (Public Comment is limited to three minutes, extra time may be granted at the discretion of the President)
- V. Comments from Council Members
- VI. Council Committee Reports
 - A. Audit Committee, *Jason Kugler, Chair*
 - B. Community Engagement Committee, *Jill Dekker, Chair*
 - C. Policy Committee, *Aaron Kugler, Chair*
 - D. Finance, Facilities and Human Resources Committee, *Marcos Martínez, Chair*
 - i. *Action Items:*
 1. Approval of BARs
 - ii. *Information Items:*
 1. Financial report
 - E. Nominating & Professional Development Committee, *Marnie Sadek, Chair*
 - i. *Action Item:*
 1. Consideration of the Appointment of Jane A. Knap to the Governing Council
 - ii. *Information Item:*
 1. Training for Governing Council Members
- VII. Principal's Administrative Report, *Connie Chene, Principal*
- VIII. Reports and Comments from Council Advisors
 - A. AKCS Foundation, *Marnie Sadek GC Representative to AKCSF*
 - B. Parent/Teacher Association
- IX. Old Business
 - A. Governing Council Self Evaluation, *Carlos Rey Romero*
- X. New Business
 - A. APS Site Visit
- XI. Adjournment

Next Meeting: Tuesday, March 6, 2012