

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

January 11, 2016  
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 December 14, 2016 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, *Marcos Martinez, Chair*
    - i. *Action Items:*
      1. Approval of BARs
  - B. Nominating and Council Professional Development Committee, *Connie Chene, Chair*
    - i. Report
  - C. Policy Committee, *Jennifer Jane Marshall Hathaway, Chair*
    - i. Report
    - ii. Second Reading and adoption of Policy Manual Changes to Section III(F)(1)
    - iii. Additional discussion of Draft Media Policy
  - D. STEM Committee, *Victor Gamiz, PhD, Chair*
    - i. Report
- VII. New Business
  - A. Discussion regarding the State of the School Address
  - B. Consideration and Action on Clarification of November 9, 2016 Regular Council Meeting Agenda and Ratification of adoption of RESOLUTION DETERMINING THE NECESSITY FOR ACQUIRING BUILDINGS OR OTHER REAL PROPERTY THROUGH A LEASE-PURCHASE ARRANGEMENT; DETERMINING THE ESTIMATED COST OF THE BUILDINGS OR OTHER REAL PROPERTY NEEDED; APPROVING A SUMMARY OF THE TERMS OF THE PROPOSED LEASE-PURCHASE ARRANGEMENT; IDENTIFYING THE SOURCE OF FUNDS FOR THE LEASE-PURCHASE PAYMENTS; AUTHORIZING REIMBURSEMENT FOR COSTS RELATING TO ARCHITECT EXPENSES, SURVEYING EXPENSES, LICENSED PROFESSIONAL EXPENSES AND OTHER MATTERS RELATED THERETO
- VIII. Old Business
  - A. Continuation of discussion of budget issues
- IX. Reports and Miscellaneous
  - A. Principal's Administrative Report, *Tonya Newton, Principal*
  - B. AKCS Foundation Report, *Carlos Rey Romero, Foundation Board President*

X. Adjournment

Next Meeting: **February 8, 2017**

