



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

February 8, 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 January 11, 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. Additional discussion of Draft Media Policy
 - D. STEM Committee, *Victor Gamiz, PhD, Chair*
 - i. Report
- VII. New Business
 - A. Discussion regarding strategic planning
 - B. Discussion regarding formation of a Media Literacy Committee
- VIII. Reports and Miscellaneous
 - A. Principal's Administrative Report, *Tonya Newton, Principal*
 - B. AKCS Foundation Report, *Carlos Rey Romero, Foundation Board President*
- IX. Executive Session
 - A. Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to 10-15-1(H)(7), NMSA, (1978);
- X. Adjournment

Next Meeting: **March 8, 2017**