



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

August 17, 2016
5:30 PM

1905 Mountain Road NW
Albuquerque, NM 87104

- I. Confirmation of a Quorum
- II. Adoption of the Agenda, *Aaron Kugler, President*
- III. Approval of Summarized Minutes of the July 13, 2016 Regular Meeting of the Governing Council, *Molly Bell, 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. First Reading for Policy Manual Changes regarding Student Family Handbooks and the Educational Program
 - D. STEM Committee, *Victor Gamiz, PhD, Chair*
 - i. Report
 - E. Audit Committee, *Jason Kugler, Chair*
 - i. Report
- VII. New Business
 - A. Approval of Attendance at Art Conference by Art Teacher
- VIII. Reports and Miscellaneous
 - A. Principal's Administrative Report, *Tonya Newton, Principal*
 - B. AKCS Foundation Report, *Carlos Rey Romero, Foundation Board President*
- IX. Adjournment

Next Meeting: **September 14, 2016**

Head Administrator's Report to AKCS Governing Council

Date: August 17, 2016



▪ **Students:** Not all 408 students arrived for the 2016/2017 school year. We are working on filling positions at various grade levels at this time. We hope to enroll more 7th grade students between now and the November move.

▪ **Staff:** After some movement, we are interviewing for one educational assistant for the 2016/2017 school year. Currently we have:

5-K/1 Teachers	4-Elective Teachers (music, art, PE, technology)
5-2/3 Teachers	3.5-Special Education Teachers
5-4/5 Teachers	2-Reading Interventionists
3-6/7 Teachers	15-EA Positions: 5 dedicated to K/1
2.5-Anncillary	2 dedicated to K-3 reading
	6 dedicated to K-7 inclusion
	1 dedicated to health office/PE
	1 dedicated to annex

▪ **Curriculum and Instruction:** AKCS was awarded extra monies in the "Reads to Lead" grant. Money from this grant will support the salary of two reading interventionist, two assistants to push in during reading instruction in K-3rd grade, and provide money to support school wide training in the area of reading. Money from the grant will also be used to purchase and create an "iPad lab" for the lower grades to utilize for reading support and assessment.

▪ **Facilities:**

8100:

- Safety reports are excellent (no injuries)
- Drywall is going up
- New planter for the trees is being poured
- Asphalt has been removed outside
- Additions will begin shortly
- Hart Construction feels that we on are target for school start at building as planned.

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