



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

December 14, 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 November 9, 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 II(C), III(F)(1), IV(B)(2)(viii)
    - iii. Additional discussion of Draft Media Policy
  - D. STEM Committee, *Victor Gamiz, PhD, Chair*
    - i. Report
- VII. New Business
  - A. Discussion of budget issues regarding the 1905 Mountain Property.
  - B. Discussion regarding Strategic Planning Sessions
- 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: **January 11, 2017**