



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

May 24, 2017
5:30 PM

8100 Mountain Road NE
Albuquerque, NM 87110

- I. Confirmation of a Quorum
- II. Adoption of the Agenda, *Jane Knap, Vice President*
- III. Approval of Summarized Minutes of the April 12, 2017 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. 2nd reading of Section XI(B) of the Policy Manual-Inspection of Public Records
 - iii. 2nd reading of Section VI(C) and (D) of the Policy Manual-Immigration Status
 - D. STEM Committee, *Victor Gamiz, PhD, Chair*
 - i. Report
- VII. New Business
 - A. Approval of Update to Strategic Plan
 - B. Council Self Evaluations
- 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: **June 14, 2017**