



AMENDED AGENDA OF THE ANNUAL MEETING OF  
THE GOVERNING COUNCIL OF  
THE ALICE KING COMMUNITY SCHOOL

October 5, 2016  
5:30 PM

8109 Mountain Road NW  
Albuquerque, NM 87110

- I. Confirmation of a Quorum
- II. Adoption of the Agenda, *Aaron Kugler, President*
- III. Approval of Summarized Minutes of the September 14, 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. Second Reading for Policy Manual Changes to Section VII, VIII(H), X(A)(1), X(A)(2), X(B)(1)(i), and X(B)(1)(ii) and (iii) and adoption of those changes
  - D. STEM Committee, *Victor Gamiz, PhD, Chair*
    - i. Report
- VII. New Business
  - A. Election of Slate of Board Members, *Connie Chene, Chair of Nominating and Council Professional Development Committee*
  - B. Election of Officers for AKCS Governing Council
  - C. Adoption of AKCS Open Meetings Resolution and Governing Council Meeting Calendar
  - D. Discussion of an updated Strategic Plan, *Tim Schroeder, Chair of the Strategic Planning Committee*
  - E. Approval of Staff Professional Development, *Tonya Newton, Head Administrator*
- 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: **November 9, 2016**