

The Governing Council of Alice King Community School
DRAFT Meeting Minutes
October 5, 2016

I. Confirmation of Quorum

A quorum was present with the following Governing Council members in attendance: Aaron Kugler, Molly Bell, Jennifer Hathaway, Tim Schroeder, Connie Chene, Jane Knap, Victor Gamiz. Aaron Kugler called the meeting to order at 5:58 pm.

Governing Council members absent (excused): Marcos Martinez
Staff in attendance: Tonya Newton, Kristi Collins, Becky Sanchez, Rhonda Cordova

II. Amendments to the Agenda

Motion by Molly Bell to move Foundation report to before the Council Committee Reports, second by Victor Gamiz. Vote unanimous.

III. Adoption of Amended Agenda

Motion by Connie Chene to adopt the amended agenda, second by Victor Gamiz, vote unanimous.

IV. Adoption of the September 14, 2016 Meeting Minutes

Motion by Jennifer Hathaway to adopt the September 14, 2016 meeting minutes. Second by Connie Chene, vote unanimous.

V. Comments from Council Members

Aaron Kugler commented on how impressed he was with the GC tour of our new building, which is in its final three weeks of construction.

VI. Council Committee Reports

A. AKCS Foundation Report, Josh Allison, Foundation Vice President

The 8100 Mountain Road construction project is on schedule and within budget. We are very fortunate with our choice of Hart Construction—they have worked diligently to honor our budget and stay on schedule. The AKCS Foundation has negotiated a lease with Rhonda Cordova.

B. Finance, Facilities and Human Resources Committee, Rhonda Cordova, Business Manager

Our lease reimbursement amount will be reduced until the wording of our lease is altered to comply with state law. Once lease wording has been corrected—after January, 2017—we will retroactively receive the full lease reimbursement. We expect to see Puenta para los Ninos money in January as well. We are hopeful for a carryover of \$171,094, but many unresolved factors will influence the final number.

C. Nominating and Council Professional Development Committee, Connie Chene, Chair

On October 27 & 28, the Coalition of Charter Schools offers its annual conference, which can fulfill all 5 hours of required training for council members. Council member should get in touch with Rhonda to get signed up for the conference.

D. **Policy Committee, Jennifer Hathaway, Chair**

Second Reading: There are five second-readings for consideration. The proposed changes are summarized here:

- Pg 27 Section VII C—Replace “telephone” with “electronic communication.”
Remove words “and the lack of public transportation”

Motion by Tim Schroeder to approve the change above, second by Victor Gamiz, vote unanimous.

- Pg 29 Section VIII H—Add the following language to the blank header.
“Curriculum development shall be the responsibility of the Head Administrator, in consultation with the Faculty.”

Motion by Jane Knap to approve the change above, second by Connie Chene, vote unanimous.

- Pg 33 Section B 1 i—Change “is not” to “shall not be.” Remove “applicable” End sentence after “law.” Remove rest of paragraph. Add section B 1 i a. Any exception shall be done by resolution of the Council.

Motion by Jane Knap to approve the change above, second by Victor Gamiz, vote unanimous.

- Pg 34. Section B 1 ii—Change “is” to “may be.”

Motion by Victor Gamiz to approve the change above, second by Connie Chene, vote unanimous.

- Section B 1 iii add the words “in person.”

Motion by Tim Schroeder to approve the change above, second by Connie Chene, vote unanimous.

E. **STEM Committee, Victor Gamiz, PhD, Chair**

Victor Gamiz has organized a visit to the AFRL La Luz Academy for Science, Technology, Engineering and Math (STEM) education outreach program for Tonya Newton and some older grade teachers. They will visit during the week of October 17 and explore a possible collaboration with our upper grade students.

VII. New Business

A. **Election of Slate of Board Members, Connie Chene, Chair of Nominating and Council Professional Development Committee**

Motion by Jennifer Hathaway to pass the slate of renewing Governing Council members: Marcos Martinez, Jane Knap, Molly Bell and Tim Schroeder, second by Victor Gamiz, vote unanimous.

B. **Election of Officers for AKCS Governing Council:**

a. **Treasurer**

- i. Motion by Aaron Kugler to nominate Marcos Martinez as our GC Treasurer, second by Tim Schroeder, vote unanimous.
- ii. Motion by Aaron Kugler to elect Marcos Martinez as our GC Treasurer, second by Tim Schroeder, vote unanimous.

- b. Secretary
 - i. Motion by Connie Chene to nominate Jennifer Hathaway as our GC Secretary, second by Jane Knap, vote unanimous.
 - ii. Motion by Molly Bell to elect Jennifer Hathaway as our GC Secretary, second by Jane Knap, vote unanimous.
- c. Vice President
 - i. Motion by Tim Schroeder to nominate Jane Knap as our GC Vice President, second by Victor Gamiz, vote unanimous.
 - ii. Motion by Tim Schroeder to elect Jane Knap as our GC Vice President, second by Victor Gamiz, vote unanimous.
- d. President
 - i. Motion by Tim Schroeder to nominate Aaron Kugler as our GC President, second by Victor Gamiz, vote unanimous.
 - ii. Motion by Molly Bell to elect Aaron Kugler as our GC President, second by Jane Knap, vote unanimous.

- C. **Adoption of AKCS Open Meetings Resolution and Governing Council Meeting Calendar**
 The Open Meetings Resolution says that the AKCS Governing Council will meet on the 2nd Wednesday of each month at 8100 Mountain Road NE. A schedule of meetings will be prominently posted in the school.

The 2016-17 AKCS Governing Council Meeting Schedule is as follows:

November 9, 2016
 December 14, 2016
 January 11, 2017
 February 8, 2017
 March 8, 2017
 April 12, 2017
 May 10, 2017
 June 14, 2017
 July 12, 2017
 August 8, 2017
 September 13, 2017
 October 11, 2017

- D. **Discussion of an updated Strategic Plan, Tim Schroeder, Chair of the Strategic Planning Committee**
 Over the next two meetings, the Governing Council will plan a special session to review progress on our Strategic plan. Our plan is to revisit the plan sometime in January.
- E. **Approval of Staff Professional Development, Tonya Newton, Head Administrator –**
 Professional development discussion has been deferred until a future meeting.

VIII. Reports and Miscellaneous

A. Head Administrator's Report, Tonya Newton, Chair

Highlights from the Head Administrator's report:

- Students: 406 students are currently enrolled at AKCS. We hope to enroll more 7th graders between now and the November move. Our goal is 410.
- Transportation: An overwhelming number of students are interested in riding the bus which has been secured for students coming from the west side of town. Administration is working on a plan to enable all interested families to have access to the bus.
- Facilities:
 - Staff and members of the AKCS Foundation were able to tour the new building on September 20.
 - 8100:
 - Safety reports are excellent (no injuries).
 - The play structure for the lower grades is back in the budget. The PTA is working with administration and families to fund raise for the upper grade play area.
 - 8009 (annex):
 - Students participated in the 6/7 Science Fair in September 29. Members of the community volunteered their time to review student projects.

IX. Meeting Adjourned

Motion to adjourn meeting by Tim Schroeder at 7:30 pm, second by Connie Chene, vote unanimous.

Molly T. Bell
AKCS Governing Council Secretary