



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

September 14, 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 August 17, 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 to Section VII, VIII(H), X(A)(1), X(A)(2), X(B)(1)(i), and X(B)(1)(ii) and (iii)
 - iii. Second Reading and Approval of Changes to Section V(A), (VI(A), VIII(A(1) and (2), and VII(D)(D)(i).
 - iv. Discussion on policy regarding speaking to the media.
 - D. STEM Committee, *Victor Gamiz, PhD, Chair*
 - i. Report
- VII. New Business
 - A. Volunteer Training and Approval of the Volunteer Pledge Agreement, *Tonya Newton, Head Administrator*
 - B. Discussion of an updated Strategic Plan, *Tim Schroeder, Chair of the Strategic Planning Committee*
- VIII. Reports and Miscellaneous
 - A. Principal's Administrative Report, *Tonya Newton, Principal*
 - i. *AKCS School Grade*
 - ii. *Transportation for the 2016/2017 School Year*
 - B. AKCS Foundation Report, *Carlos Rey Romero, Foundation Board President*
- IX. Adjournment

Next Meeting: **September 14, 2016**