**Regular Meeting**

**Monday, October 02th, 2017 at 6:15 pm**

**Anthony Charter School, 780 Landers Rd NM 88021**

1. **Introduction – President Charles Wendler**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 10/02/2017
6. **Board Items – President Charles Wendler**
7. **New Business**
   * + 1. **Action Item**: Approval of Minutes 09/05/2017
       2. **Action Item:** Approval of Financial Report for 09.30.2017
       3. **Action Item:** Approval ofSenate Bill 9
       4. **Action Item:** Approval of Revised GC Calendar 17-18
       5. **Action Item:** Approval of CSD Site Visit (Renewal Process)
       6. **Action Item:** Approval of Charter Renewal Items.
       7. **Action Item:** Approval of GC Member Elsa Johnston Resignation
8. **Executive Session: Charles Wendler**
9. Personnel Matters
10. Legal Action
11. Charter Renewal
12. **Information Item: Jimmy Gonzalez**
13. Principal’s Report for the Month of September
14. **Public Input- Max of 3 minutes**

**Adjournment – President Charles Wendler**

*The ACS attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact Denise Marmolejo at 575-882-0600 by September 30, 2017.*

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*President- Charles Wendler*

*Agenda was approved via email by GC President Wendler.*

*This agenda was posited in www. Anthonycharterschool.k12.nm.us 09/28/2017 at 2:00 pm.*