**Regular Meeting**

**Monday, July 31th, 2017 at 6:15**

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

1. **Introduction – President Charles Wendler**
2. Call to Order
3. Invocation
4. Pledge
5. Roll Call
6. Action Item: Approval of Agenda 07/31/2017
7. **Board Items – President Charles Wendler**
8. **New Business**
   * + 1. **Action Item**: Approval Minutes 6/05/2017, 6/12/2017, 6/16/2017
       2. **Action Item**: Approval of Revised School Policies SY 2017-2018
9. Staff Handbook 2017-2018
10. Student Handbook 2017-2018
11. Conflict 0f Interest 2017-2018
    * + 1. Action Item: Approval of Financial Report 06.30.2017-Kyle Hunt
        2. **Action Item:** Approval of MAP (short cycle Assessment Tool for SY 2017-2018)
        3. **Action Item:** Approval of CSD Report and Respond to CSD Visit report
        4. **Action Item:** Approval of GC Strategic Plan- Review and Revised 5 Year Strategic Plan
12. **Information Item: Ms. Denise Marmolejo**
13. GC Calendar SY 2017-2018
14. Schedule Director/Head Administrators First Evaluation
15. Executive Session: President Charles Wendler
16. Personnel Matters
17. CSD Visit Report
18. **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 July 28th, 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 7/26/2017 at 8:00 am.*