**Special Meeting**

**Friday, December 22th, 2017 at 9:00 am**

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

**The mission** of Anthony Charter School is to work with students and families to identify student abilities, both academically and social-emotionally, using a Personalized Education Plan as a pathway to ensure graduation.

1. **Introduction – President Charles Wendler**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 12/22/2017
6. **Board Items – President Charles Wendler**
7. **New Business**
   * + 1. **Action Item:** Approval Minutes for 12/04/2017 & 12/09/2017
       2. **Action Item:** Approval of Change in Membership
       3. **Action Item**: Approval of Course of Action
8. **Public Input- Max of 3 minutes**
9. **Executive Session- President Charles Wendler**
   * + 1. Charter Renewal Application
       2. Course of Action
       3. Change in Membership
10. **Information Item: Jimmy Gonzalez**
11. Training requirements

**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 December 21, 2017 before 9 am.*

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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 12/19/2017 at 12:48 pm.*