**Regular Meeting**

**Thursday, August 18th, 2016 at 6:00 pm**

 **Anthony Charter School Administration Building,**

1. **Introduction - President Rudy Franco**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 08/18/2016
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Action Item: Approval of minutes 06/30/2016, 07/11/2016 NO minutes for 8/8/2016
9. Action Item: Approval of Title IX Assurance
10. Action Item: Approval of Student Handbook
11. Action Item: Approval of Staff Handbook
12. Action Item: Approval of School Improvement Plan for SY 2016-2017
13. **Principal Report- Dr. Abe Armendariz**
	* + 1. Student Enrollment
			2. Ex-Officio Student Candidates.
14. **Information Items**
15. SSIS Report for 2015-2016- Denise Marmolejo
16. Open Meeting Act and Bylaws
17. GC Members Emails

**Adjournment – President Rudy Franco**

*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 August 02, 2016.*

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*President- Rudy Franco*