**Regular Meeting**

**Monday, July 11th , 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 07/11/2016
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Action Item: Approval of Financial Report 06.30.2017- Mike Vigil
9. Action Item: Approval of BAR 556-000-1516-0023-M
10. Action Item: Approval of minutes 06/16/2016 & 06/30/2016
11. Action item: Termination of Secretary for non attendance
12. Action Item: Governance Council Committees – Re-election & Assurance
13. **Principal Report- Dr. Abe Armendariz**
	* + 1. Student Handbook 2016-2017 – second reading
			2. Governance Council School Email- Training provided by Denise Marmolejo
14. **Information Items**

**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 June 27th, 2016.*

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*President- Rudy Franco*