**Regular Meeting**

**Tuesday, September 05th, 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 09/05/2017
6. **Board Items – President Charles Wendler**
7. **New Business**
	* + 1. **Action Item**: Approval of Minutes 08/07/2017 & 08/14/2017
			2. **Action Item:** Approval ofCapital Outlay (SB9) Resolution Election
8. **Executive Session: Charles Wendler**
9. Personnel Matters
10. Capital Outlay (SB9) Resolution
11. Charter Renewal
12. **Information Item: Jimmy Gonzalez**
13. Principal’s Report for the Month of August
14. Ceremony for New GC Member & ACS GC Accomplishments
15. **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 01, 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 08/31/2017 at 2:00 pm.*