**Regular Meeting**

**Monday, August 14th, 2017 at 6:15 pm**

**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 08/14/2017
7. **Board Items – President Charles Wendler**
8. **New Business**
   * + 1. **Action Item**: Approval of Minutes 07/31/2017, 08/07/2017
       2. **Action Item:** Approval of New GC Member
       3. **Action Item:** Approval of Legal Action (Executive Session Before taking action)
9. **Executive Session: Charles Wendler**
10. Legal Action
11. Personnel Matters
12. **Information Item: Ms. Denise Marmolejo**
13. Charter Renewal
14. GC Training
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 August 10th, 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 8/09/2017 at 7:00 pm.*