**Regular Meeting**

**Monday, December 12th, 2016 at 6:00 pm**

 **Anthony Charter School MPR, 780 Landers Rd**

1. **Introduction - President Rudy Franco**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 12/12/2016
6. **Public Input: Maximum of 3 minutes**
7. **Board Items - President Rudy Franco**
8. **New Business**
9. Action Item: Approval of Financial Report 11.30.2016
10. Action Item: Approval of BAR #556-000-1617-0009, 0010, 0011, 0012, 0013, 0007, 0008 & 0014
11. Action Item: Approval of Minutes 11/16/2016
12. Action Item: Resignation of Patrick Banegas
13. Action Item: Nominations for Vice President
14. Action Item: Set times for future meetings
15. **Old Business**
16. Action Item: Approval of Minutes 10/10/2016, 10/27/2016, 10/28/2016
17. **Principal Report- Dr. Abe Armendariz**
	* + 1. Christmas Program Dec 13th
18. **Information Items**
19. Recruitment of new Governing Council Members
20. Standards for new GC Members
21. Audit Committee Issues for consideration in January 2017 meeting
22. GC & Principal Evaluation Instrument
23. Patty Matthews GC Training Scheduled for January 7, 2016 8:00 am to 4:00 pm

**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 December 9th, 2016.*

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*President- Rudy Franco*