**Regular Meeting**

**Monday, February 08th, 2016 at 6:00 pm**

**Anthony Charter School Administration Building, AP Room**

1. **Introduction - President Rudy Franco**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 02/08/2016
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Action Item: Approval of Mike Vigil Financial Report for 01.30.16
9. Action Item: Approval of Minutes 01/11/2016
10. Action Item: Approval of New Governance Council Members- Rita Gutierrez
11. Action Item: Letter to the Charter School Division
12. **Old Business**
13. Action Item: Bylaws Resolution Final Review
14. Action Item: Open Meetings Act Resolution
15. Action Item: Vice President Patrick Banegas- Open Meeting Act Presentation
16. Action Item: Financial Audit Committee Meeting Minutes for 12/14/2015
17. Action Item: Principal Evaluation – **Action taken after the executive session**
18. Action Item:Governance Council Commitments- Member Wendler
19. **Executive Session**
20. Principal Evaluation- Session will be closed
21. **Information Item**:
22. Student Council Report- Ex Officio - Gilbert Garcia
23. **Principals Report- Dr. Abe Armendariz**
24. *CSD Site Visit*

**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 February 02, 2016.*

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*President- Rudy Franco*