**Regular Meeting**

**Monday, January 11th, 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 01/11/2016
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Action Item: Approval of Mike Vigil Financial Report for 12.30.15
9. Action Item: Approval of Minutes 12/14/2015
10. Action Item: Financial Audit Committee Meeting Minutes for 12/14/2015
11. Action Item: Strategic Plan 2015-2016
12. Action Item: Open Meetings Act Resolution
13. Action Item: Vice President Patrick Banegas- Open Meeting Act Presentation
14. Action Item: Removal of Manny Pina- Governance Council
15. Action Item: Performance Framework 2015-2016, Resolution, Charters Contract and Settlement agreement
16. **Old Business**
	* + 1. Action Item: Petty Cash Policy
			2. Action Item: Bylaws Resolution 2nd Review
			3. Action Item: Principal Evaluation – **Closed Session**
			4. **Action Item:** Governance Council Commitments
17. **Executive Session**
18. Principal Evaluation- Session will be closed
19. **Information Item**:
20. **Principals Report- Dr. Abe Armendariz**
21. Discovery Report
22. PARCC Results 2014-2015

**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 January 07, 2016.*

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*President- Rudy Franco*