**Regular Meeting**

**Monday, May 09, 2016 at 6:00 am**

**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 05/09/2016
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Introduction **–** Luis Munoz as potential GC Member
9. ***BUDGET WORKSHOP- 2nd Meeting Public Input***
10. Action Item: Approval of Mike Vigil Financial Report for 04.30.16
11. Action Item: Approval of BARS 1stDraftBudget\_FY17.pdf, 556-000-1516-0020 , 556-000-1516-0021
12. Action Item: Approval of Minutes 04/16/2016
13. Action Item: Approval of new GC Member Luis Munoz
14. Action Item: Approval of IDEA-B Application 2016-2017
15. Action Item: E- Rate CIPA Compliance
16. Action Item: Approval of Board Self Evaluation Results April 16, 2016.
17. **Old Business**

**WORKSHOP**

1. Presented by Vice President Patrick Banegas -Open Meetings Act Resolution/and training
2. **Information Item**:

1. Student Council Report- Ex Officio - Gilbert Garcia

1. **Principals Report- Dr. Abe Armendariz**
   * + 1. Upcoming events
       2. School Community Coordinator- Prospective Applicant
       3. Lease Agreement Reimbursement

**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 May 05, 2016.*

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*President- Rudy Franco*