**Regular Meeting**

**Monday, March 14th, 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 03/14/2016
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Action Item: Approval of Mike Vigil Financial Report for 02.30.16
9. Action Item: Approval of BAR #556-0010-I\_11000, 0011-IB\_23000, 556-000-1516-0012-I\_24101, 556-000-1516-0013-I\_24106 and 556-000-1516-0014-I\_24120
10. Action Item: Approval of School Portables Purchase requisition $\_9,900.00\_\_
11. Action Item: Approval of Minutes 02/22/2016
12. Action Item: Approval of Letter of Resignation from Teresita Pasillas
13. **Old Business**
14. Action Item: Open Meetings Act Resolution- Item is scheduled until April 16, 2016
15. Action Item: Vice President Patrick Banegas- Open Meeting Act Presentation- item is schedule for April 16, 2016
16. Action Item: Approval of Employee Rights to Organize Policy
17. **Information Item**:
18. Student Council Report- Ex Officio - Gilbert Garcia
19. **Principals Report- Dr. Abe Armendariz**
	* + 1. *Portables*
			2. *Construction Approval - action item for next board meeting*
20. **Executive Session- President Franco**
21. Discussion: Board Self Evaluation

**Open Meeting- President Franco**

1. Action Item: Board Self Evaluation

**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*