**Regular Meeting**

**Monday, February 13th, 2017 at 6:00**

**Anthony Charter School, 780 Landers Rd NM 88021**

1. **Introduction - President Rudy Franco**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 02/13/2017
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Action Item: Approval of Financial Report 01.31.2017
9. Action Item: Approval of BAR #556-000-1617-
10. Action Item: Approval of Minutes 1/07/17, 01/09/17 & 01/14/17
11. Action Item: Approval of New Members: Ms. Johnston, Ms. Delgado & Eustacio Olivas
12. Action Item: Vice President Resignation- Rita Gutierrez
13. Action Item: Approval of Donation Leave Policy
14. Action Item: Set times for future meetings
15. **Old Business-**

**NA**

1. **Principal Report- Dr. Abe Armendariz** 
   * + 1. CSD Visit April 12, 2017
2. **Information Items**
3. **Public Input- Max of 3 minutes**

**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 31th, 2017.*

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*President- Rudy Franco*