**Regular Meeting**

**Saturday, February 17th, 2018 at 9:00 am**

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

**The mission** of Anthony Charter School is to work with students and families to identify student abilities, both academically and social-emotionally, using a Personalized Education Plan as a pathway to ensure graduation.

1. **Introduction – President Charles Wendler**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 02/17/2018
6. **Board Items – President Charles Wendler**
7. **New Business**
   * + 1. **Action Item:** Approval of Minutes for 01/21/2018
       2. **Action Item:** Approval of Alcohol, Tabacco and other drugs policy, Anti Bullying Policy, Child abuse and Neglect Policy, Identification Badge Policy, Integrated Pest Management Policy.
       3. **Action Item:** Approval of Financial Report for 01.31.2018
       4. **Action Item:** Approval of authorize Director Mr. Gonzales to continue with a new charter school application.
8. **Public Input- Max of 3 minutes**
9. **Information Item:**

**Adjournment – President Charles Wendler**

*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 14, 2018 before 9 am.*

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*President- Charles Wendler*

*Agenda was approved via email by GC President Wendler.*

*This agenda was posted in www. Anthonycharterschool.k12.nm.us 02/13/2018 at 5:00 pm .*