**Special Meeting**

**Tuesday, April 11th, 2017 at 6:15**

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

1. **Introduction – President Charles Wendler**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 04/03/2017
6. **Board Items – President Rudy Franco**
7. **New Business**
	* + 1. Action Item: Approval of New Members; Maria Delgado and Barbie Garcia
			2. Action Item: Approval of Financial Report 02.28.2017 & 03.31.2017
			3. Action Item: Approval of BAR #556-000-1617-0018-I\_11000, 0019-T\_1100, 0020-D-31701, 0021-D-11000, 0022-I-31700, 0023-I\_34101.
			4. Action Item: Approval of Finance Committee and Audit Committee
			5. Action Item: Approval of Minutes 03/20/2017
			6. Action Item: Annual Resolution Open Meeting Act
8. **Old Business-**

 **NA**

1. **Principal Report- Dr. Abe Armendariz**
	* + 1. Robert Rule of Order –Training
2. **Information Items**
3. **Anthony Charter School SY 2017-2018 Proposed Budget for Public Input - 1st meeting**
4. **Public Input- Max of 3 minutes**

**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 March 31th, 2017.*

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*President- Charles Wendler*