**Regular Meeting**

**Thursday, June 16th, 2016 at 6:00 pm**

 **Anthony Charter School Administration Building,**

1. **Introduction - President Rudy Franco**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 06/16/2016
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Action Item: Approval of Financial Report 05.30.2016- The Vigil Group
9. Action Item: Approval of BARS-1700
10. Action Item: School Calendar SY 2016-2017
11. Action Item: Approval of BME Application for SY 2017-2018
12. Action Item: Approval of minutes 05/17/2016
13. Action Item: Open Meeting Act Annual Resolution 2016
14. Action Item: Approval of JPA Designation & Join Agreement with PSFA
15. Action Item: Patty Matthews Contract for SY 2016-2017
16. Action Item: Principal Evaluation End of Year- EXECUTIVE SESSION
17. Action Item: Principal Contract for SY 2016-2017- Executive Session
18. Action Item: Employment of School Community Coordinator – Executive Session
19. **Student Activity Report- Ex-officio Gilbert Garcia**
	* + 1. New Fundraising Projects for SY 2016-2017
20. **Principal Report- Dr. Abe Armendariz**
21. Discovery Scores for SY 2015-2016
22. CSD Report for SY 2015-2016
23. Graduation Rate
24. **Informational**
25. Student Handbook 2016-2017- First Reading
26. **Executive Session- Closed Session**
27. Principal Evaluation End of Year
28. Principal Contract SY 2016-2017
29. Employment of School Community Coordinator

**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 june 13, 2016.*

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*President- Rudy Franco*