**Regular Meeting**

**Monday, June 12th, 2017 at 6:15**

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

1. **Introduction – President Charles Wendler**
2. Call to Order
3. Invocation
4. Pledge
5. Roll Call
6. Action Item: Approval of Agenda 06/12/2017
7. **Board Items – President Charles Wendler**
8. **New Business**
	* + 1. Action Item: Approval of Audit Committee Report
			2. Action Item: Approval of Council Development Committee
			3. Action Item: Approval of MF Patty Matthews Contract SY 2017-2018
			4. Action Item: Approval of Title II Application SY 2017-2018
			5. Action Item: Approval of IDEAB Application SY 2017-2018
			6. Action Item: Approval of USDA FSMC Award
			7. Action item: Wellsfargo Check Signers
			8. Action Item: Approval of BARS#556-000-1617-0027-I\_24106,,,,,0028-I\_27103,,,,,0029-I\_23000,,,,,0030-M\_11000,,,,0031-M\_11000,,,,0032-M\_11000,,,,0033-T\_11000.
			9. Action Item: Approval of Financial Report 05.31.2017
			10. Action Item: Approval of Minutes 05/01/2017, Review Draft 06/05/2017
9. **Finance Committee- President Charles Wendler**
10. Audit Committee Report
11. Creation of Council Development Committee
12. **Old Business- President Charles Wendler**
13. NA
14. **Principal Report- Dr. Abe Armendariz**

 **1.**

1. **Information Items**
2. Review

Internet Safety Policy

Acceptable Use of Technology Usage

CIPA Compliance Checklist

1. **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 June 09th, 2017.*

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*President- Charles Wendler*

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

*This agenda was posited in Anthony Charter School Website 6/08/2017 at 10:17 pm.*