**Regular Meeting**

**Monday, January 09th, 2017 at 6:00 pm**

 **Anthony Charter School MPR, 780 Landers Rd**

1. **Introduction - President Rudy Franco**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 01/09/2017
6. **Public Input: Maximum of 3 minutes**
7. **Board Items - President Rudy Franco**
8. **New Business**
9. Action Item: Approval of Financial Report 11.30.2016 & 12.31.2016
10. Action Item: Approval of BAR #556-000-1617-0009, 0010, 0011, 0012, 0013, 0007, 0008 & 0014, 0015, 0016
11. Action Item: Approval of Minutes 11/16/2016
12. Action Item: Resignation of Patrick Banegas
13. Action Item: Nominations for Vice President and new Members
14. Action Item: Set times for future meetings
15. **Old Business**
16. Action Item: Approval of Minutes 10/10/2016, 10/27/2016, 10/28/2016
17. **Principal Report- Dr. Abe Armendariz**
	* + 1. CSD Visit April 12, 2017
18. **Information Items**
19. Recruitment of new Governing Council Members
20. Standards for new GC Members
21. Audit Committee Issues for consideration in January 2017 meeting
22. GC & Principal Evaluation Instrument

**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 03th, 2017.*

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*President- Rudy Franco*