**Regular Meeting**

**Thursday, June 30th, 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 06/30/2016
6. **Board Items - President Rudy Franco**
7. **New Business**
8. Action Item: Approval of minutes 06/16/2016 Table until July 11th, 2016
9. Action item: Approval of Title II Application for SY 2016-2017
10. Action Item: Principal Evaluation End of Year- EXECUTIVE SESSION
11. Action Item: Principal Contract for SY 2016-2017- Executive Session
12. Action Item: Employment of School Community Coordinator – Executive Session
13. **Principal Report- Dr. Abe Armendariz**
	* + 1. Student Handbook 2016-2017 – second reading Table until July 11th , 2016 Meeting
			2. Governance Council School Email- Training provided by Denise Marmolejo- Table until July 11th , 2016 Meeting
14. **Executive Session- Closed Session**
15. Principal Evaluation End of Year
16. Principal Contract SY 2016-2017
17. 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 27th, 2016.*

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*President- Rudy Franco*