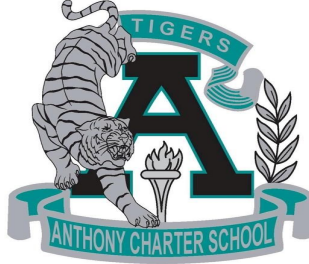


President- Charles Wendler  
Vice President- Rocio Rodriquez  
Secretary- Claudia Quinonez  
Governance Member- Elsa Johnston  
Governance Council- Eustacio Olivas  
Governance Council- Barbie Garcia  
Governance Council- Maria Delgado  
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Anthony Charter School  
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## Regular Meeting

Friday, June 16<sup>th</sup>, 2017 at 6:15  
Anthony Charter School, 780 Landers Rd NM 88021

### I. Introduction – President Charles Wendler

- A. Call to Order
- B. Introductory Comments
- C. Pledge
- D. Roll Call
- E. Action Item: Approval of Agenda 06/16/2017

### II. Board Items – President Charles Wendler

#### A. New Business

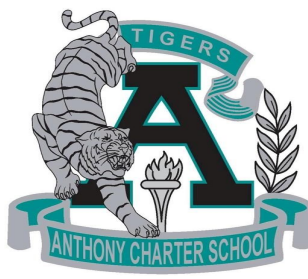
- 1. Action Item: Approval of USDA FSMC Award
- 2. Action Item: Approval of Wells Fargo Check Signers
- 3. Action Item: Provide a Grievance Procedure Policy in the Bylaws
- 4. Action Item: Delete Nepotism Provisions in Bylaws
- 5. Action Item: Dr. Armendariz's Pay
- 6. Action Item: Appointment of Interim Director
- 7. Action Item: Appoint Chairperson for Council Development Committee
- 8. Action Item: Advertise for Director's Position
- 9. Action Item: GC Member Eustacio Olivas's Resignation Letter
- 10. Action item: In-act Reduction In Force (RIF) of Gifted & Talented (G & T) Position
- 11. Action Item: Compensation to Person's Preparing for ACS Re-Chartering
- 12. Action Item: Modifying Community Coordinator's Building for Classroom Use
- 13. Action Item: Provide Teachers a PO Dollar Amount for Classroom Supplies
- 14. Action Item: Provide Space for Teachers' Meetings
- 15. Action Item: Approval of Salary Schedule for Extra-Curricular Activity SY 2017-2018
- 16. Action Item: Expansion of Library Services.
- 17. Action Item: Provision for Science Equipment Purchase
- 18. Action Item: Resolution for Disposal of Unneeded, Obsolete or Unfit Personal Property
- 19. Action Item: Approval of disposal or return of items purchased from vendors: InstaCopy & Plan B

### III. 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 15th, 2017.*

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\_\_\_\_\_  
*President- Charles Wendler*

Date: \_\_\_\_\_

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

*This agenda was posited in [www. Anthonycharterschool.k12.nm.us](http://www.Anthonycharterschool.k12.nm.us) 6/14/2017 at 12:00 pm.*