



## ANTHONY CHARTER SCHOOL

Governing Council Meeting

Monday July 31<sup>st</sup>, 2017

At 6:15 pm

Anthony Charter School

780 Landers Rd

Anthony, New Mexico 88021

Ph: 575-882-0600 Fax: 575-882-2116

**The mission** of Anthony Charter School is to work with students and families to identify student abilities, both academically and social-emotionally, using a Personalized Education Plan as a pathway to ensure graduation.

### Meeting Minutes

#### I. Call to Order

- a. GC President Wendler called the Governing Council Meeting to order at 6:15 pm.
- b. Introductory Comments
- c. Pledge of Allegiance- GC President Wendler
- d. Roll Call- Secretary Quinonez called roll of the GC members

#### **In attendance were ACS Council Members:**

Charles Wendler, GC President- Present

Barbie Garcia, GC Member- Present

Maria Delgado, GC Member- Present

Claudia Quinonez, Secretary- Present

#### **Audit Committee**

#### **ACS Council Members Absent:**

Rocio Rodriguez, GC Vice President- Absent

Elsa Johnston, GC Member- Absent

A quorum of the Council Members of Anthony Charter School was determined

#### **ACS Charter School Staff Present**

Denise Marmolejo- Minute Recorder

Jimmy Gonzalez

Dr. Kelly Aguilar

Karla Sepulveda

Adrian Llanes

Jennifer Holguin

Dr. Darroc Goolsby

Delia Fragoso

Maria Arroyo

Dr. Julia Lonergan

Sarah Ammons

## Public in Attendance

NA

- e. **Action Item: Approval of Agenda 07/31/2017-** A motion was made by GC member Garcia and GC Member Delgado to approve the agenda for 7/31/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.

## **I. Board Items – President Charles Wendler**

### **A. New Business**

1. **Action Item: Approval Minutes 6/05/2017, 6/12/2017, 6/16/2017-**  
A motion was made by GC member Garcia and second by GC Secretary Quinonez to approve the minutes for 6/05/2017, 6/12/2017, 6/16/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
2. **Action Item: Approval of Revised School Policies SY 2017-2018, Staff Handbook 2017-2018, Student Handbook 2017-2018, Conflict of Interest 2017-2018 –** A motion was made by GC Member Garcia and GC secretary Quinonez to approve the revised School Policies for SY 2017-2018 Staff Handbook, Student Handbook, and Conflict of Interest. Mr. Gonzalez suggested a few changed for the conflict of interest under Employment of Head Administrator/Director's , ACS employees Family Members- to amend in the following manner; The ACS head administrator shall not initially employ or approve the initial employment in any capacity of a person who is the spouse, father-in-law, mother, mother-in-law, brother, brother-in-law, sister, sister-in-law, son, son-in-law, daughter, daughter-in-law of a member of the Governance Council, Head Administrator, or ACS employee within a supervisory capacity of one another with consultation of Governance Council. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried
3. **Action Item: Approval of Financial Report 06.30.2017-Kyle Hunt-**  
A motion was made by GC member Garcia and second by GC Secretary Quinonez to approve the Financial Report for 06.30.2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
4. **Action Item: Approval of MAP (short cycle Assessment Tool for SY 2017-2018) –** A motion was made by GC Secretary Quinonez and second by GC member Garcia to approve the MAP Assessment Tools for SY 2017-2018. Discussion: Mr. Jimmy Gonzalez gave the GC members a brief description of the new assessment tool and invited them to attend the MAP future training. President Wendler- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
5. **Action Item: Approval of GC Strategic Plan- Review and Revised 5 Year Strategic Plan –** A motion was made by GC member Delgado

and second by GC member Garcia to approve the Strategic plan as revised. President Wendler- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.

**6. Action Item: Approval of CSD Report and Respond to CSD Visit report.** Executive Session: President Charles Wendler

President Wendler asked the GC members for a motion to convene into closed session. GC Member Delgado move that the GC of Anthony Charter School move into closed session pursuant to Section 10-15-1(h)(2) of the New Mexico Open Meeting Act to discuss CSD Report and Response and Personnel Matters the motion was second by GC Member Garcia. Secretary takes roll call vote to move into closed session. The motion carried. Votes: Favor 4, opposed 0 abstain 0. President Wendler- yes, GC Quinones- yes, GC Garcia-yes, GC Delgado-yes. Time: **7:30 pm.**

**II. Executive Session-Closed Session**

1. CSD report and Response
2. Personnel Matters

President Wendler asked the GC Members for a motion to reconvene in Open Session and affirmed that all that was discussed in closed session were the items stated on the agenda and that no action was taken.

GC Secretary Quinonez moved to reconvene in open session and affirmed that all that was discussed were the items identified on our agenda and that no action was taken the motion was second by GC member Garcia and affirmed that all that was discussed in closed session were the items stated on the agenda and that no action was taken. The motion carried. Vote: in favor: 4, opposed 0, abstain 0. President Wendler stated the time **8:36 pm** meeting back to open session. President Wendler- yes, GC Quinones- yes, GC Garcia-yes, GC Delgado-yes.

1. **Action Item: Approval of CSD Report and Respond to CSD Visit report-** A motion was made by GC member Garcia and GC secretary Quinonez to approve the CSD Report and respond to the CSD Visit Report. President Wendler- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried. Discussion: The GC will draft a letter to the CSD explaining the Bylaws and the non renewal reasons for the community coordinators position.

**II. Information Item: Ms. Denise Marmolejo**

1. GC Calendar SY 2017-2018
2. Schedule Director/Head Administrators First Evaluation- Will discuss the evaluation tool on next GC meeting.


**III. Public Input: NA**

**Adjournment:**

President Wendler announced the next GC meeting schedule for August 07, 2017 at 6:15 pm location at Anthony Charter School Cafeteria.


A motion was made by President Wendler to adjourn the meeting by unanimous consent. The motion passed unanimously. President Wendler- aye, GC Garcia-aye, GC Delgado-aye, GC Quinonez-aye. The meeting was adjourned at 8:38 pm.

08/14/17  
(Date)

  
Claudia Quinonez, Governing Council  
Secretary

(07/31/2017) Anthony Charter School Governing Council Minutes

Date Approved: 08/14/2017

Signature:   
Charles Wendler, Governance Council  
President

Minutes Recorded by Denise Marmolejo