



ANTHONY CHARTER SCHOOL

Governing Council Meeting
Monday, February 13th, 2017
At 6:00 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. President Franco called the Governing Council Meeting to order at 6:07 pm.
- b. Roll Call- President Franco called roll of the Council Members
- c. Pledge of Allegiance- Dr. Abe Armendariz

In attendance were ACS Council Members:

Rudy Franco, President- Present
Charles Wendler, Board Member- Present
Claudia Quinonez, Board Member- Present
Rocio Rodriguez, Board Member- Present

ACS Council Members Absent:

Rita Gutierrez- Member- 2nd Absent Turned in letter of Resignation

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

ACS Charter School Staff Present

Denise Marmolejo- Minute Recorder
Dr. Abe Armendariz- School Principal

Public in Attendance

Eustacio Olivas
Elsa Johnston
Barbie Garcia

- A. Action Item: Approval of Agenda 02/13/2017-** A motion was made by GC Secretary Wendler and second by Board Member Rodriguez to approve the agenda for 02/13/2017. The motion passed unanimously. Secretary Wendler- aye, GC Quinones- aye, GC Rodriguez, President Franco- aye.

II. Board Items- President Rudy Franco

A. New Business Financial Report 01.30.2017 Mike Vigil- A motion was made by GC Secretary Wendler and seconded by GC Member Quinonez to approve the financial report 01.20.2017. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Member Rodriguez, President Franco- aye.

1. **Action Item: Approval of BAR #556-000-1617.0017-** -A motion was made by GC Member Rodriguez and seconded by GC Member Quinonez to approve the BAR 0017. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Member Rodriguez, President Franco- aye. Discussion- The board question the reason for the BAR adjustment as to why there was an increase. Dr Armendariz explained to the board that due to the fact that the student enrollment has increase drastically all expenses projected and set on Budget back on May 2016 was build upon 78 student projection. Student enrollment has increased to 114 students.
2. **Action Item: Approval of Minutes 1/07/17, 01/09/17 & 01/14/17-** Secretary Wendler recommended to the board the approve all minutes. A motion was made by GC Member Quinonez and seconded by GC Member Rodriguez to approve minutes 1/07/17, 01/09/17 & 01/14/17. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Member Rodriguez, President Franco- aye.
3. **Action Item: Approval of New Members: Elsa Johnston, Maria Delgado & Eustacio Olivas-** A motion was made by GC Member Rodriguez and seconded by GC Member Quinonez to accept the new GC Members Present Eustacio Olivas, and Elsa Johnston. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Member Rodriguez, President Franco- aye.
Discussion: *Secretary Wendler announced that Mr. Eustacio Olivas is related to Dr Armendariz and to make clear to the public and GC Members that Mr. Eustacio Olivas wont and cannot participate in any evaluation, employment or renewal matters of Dr. Abe Armendariz. Eustacio Olivas vote will not be allowed in any matters related to Dr. Armendariz employment.*
4. **Action Item: Vice President Resignation- Rita Gutierrez-** A motion was made by GC Member Quinonez and second by GC Member Rodriguez to accept the Vice President Rita Gutierrez resignation to the GC of Anthony Charter School due to family/personal reasons. The motion passed unanimously. GC Wendler- aye, GC Member Rodriguez, President Franco- aye.
5. **Action Item: Approval of Donation Leave Policy-** A motion was made by GC Member Quinonez and seconded by GC member Rodriguez to approve the Donation Leave Policy for Anthony Charter School. Recommendation for minor changes to the Donation Leave Policy. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Member Rodriguez, President Franco- aye, GC Olivas- aye, GC Johnston- aye
6. **Action Item: Set up times for future meetings-** The GC Members agreed to leave the monthly meetings the same without any changes. GC Member Rodriguez informed the GC members of her late arrival at 6:15 due to the fact that she attends school in El Paso and will take her 15 minutes to arrive at the GC Meetings. The motion was made by GC member Rodriguez and second by GC Member Quinonez to leave the monthly GC Meeting the same

without any changes. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Member Rodriguez, President Franco- aye, GC Johnston- aye, GC Olivas- aye

III. Old Business

1. Action Item: NA

IV. Principal Report- Dr. Abe Armenariz

- 1. CSD Visit April 12, 2016-** Dr. Armendariz reminded the board of the CSD visit scheduled for April 12, 2017 from 8:00 am to 3:00 pm. He informed the board the they will be evaluating the functions and performance indications of the school that have been met or not met.

V. Information Items

N/A

VI. Public Input- 3 minutes

No public Input

Adjournment:

A motion was made by GC Secretary Wendler and second by GC Member Rodriguez to adjourn the meeting. The motion passed unanimously. GC Wendler- aye, GC Lara- aye, , President Franco- aye, GC Olivas, GC Johnston.. The meeting was adjourned at 7:16 pm.

3/20/17.
(Date)

(02/13/2016) Anthony Charter School Governing Council Minutes

Date Approved: 3/20/17

Charles Wendler, Governing Council
Secretary

Signature: 

Rudy Franco, Governance Council
President

Minutes Recorded by Denise Marmolejo