 **ANTHONY CHARTER SCHOOL**

Governing Council Meeting

 Tuesday September 05th, 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

1. Call to Order
2. GC President Wendler called the Governing Council Meeting to order at 6:20 pm.
3. Introductory Comments
4. Pledge of Allegiance- GC President Wendler
5. Roll Call- by Denise Marmolejo called roll of the GC members

**In attendance were ACS Council Members:**

Charles Wendler, GC President- Present

Barbie Garcia, GC Member- Present

Rocio Rodriguez, GC Vice President- Present

Elsa Johnston, GC Member- Present

**Audit Committee**

**ACS Council Members Absent:**

Maria Delgado, GC Member- 2nd Absent

Claudia Quinonez, Secretary- 1st Absent

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

 **ACS Charter School Staff Present**

 Denise Marmolejo- Minute Recorder

 Jimmy Gonzalez

**Public in Attendance**

 NONE

1. **Action Item: Approval of Agenda 09/05/2017-** A motion was made by Unanimous Consent to approve the agenda for 9/05/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Johnston-aye. GC Vice President Rodriguez- aye, GC, GC Perez-aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.
2. **Board Items – President Charles Wendler**
3. **New Business**
	* + 1. **Action Item**: **Approval of Minutes 08/07/2017 & 08/14/2017**-A motion was made by GC Vice President Rodriguez and second by GC Member Garcia to approve the minutes for 08/07/2017 and 9/05/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Johnston-aye. GC Vice President Rodriguez- aye, GC, GC Perez-aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried
			2. **Action Item: Approval of Capital Outlay (SB9) Resolution Election-** A motion was made by GC Member Johnston and second by GC Member Perez to approve the Capital Outlay (SB9) Resolution. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Johnston-aye. GC Vice President Rodriguez- aye, GC, GC Perez-aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried

**Executive Session: President Wendler**

President Wendler asked the GC members for a motion to convene into closed session. GC Member Garcia 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 Personnel Matters, Capital Outlay (SB9) and charter Renewal the motion was second by GC Vice President Rodriguez. Secretary takes roll call vote to move into closed session. The motion carried. Votes: Favor 5, opposed 0 abstain 0. President Wendler- yes, GC Perez- yes, GC Garcia-yes, GC Vice President Rodriguez- yes, GC Member Johnston- yes, Time: **6:36 pm.**

1. Executive Session/Closed Session
2. Personnel Matters, Capital Outlay, and Charter Renewal

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 Member Johnston 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 Vice President Rodriguez 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: 5, opposed 0, abstain 0. President Wendler stated the time **7:48 pm** meeting back to open session. President Wendler- yes, GC Perez- yes, GC Garcia-yes, GC Vice President Rodriguez- yes, GC member Johnston- yes.

1. **Information Item: Jimmy Gonzalez**
2. **Principal’s Report for the Month of August**
3. **Ceremony for New GC Member & ACS GC Accomplishments**
4. **Public Input- Max of 3 minutes**

 **Adjournment:**

President Wendler announced the next GC meeting schedule for October 02, 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 Perez-aye, GC Vice President Rodriguez- aye, GC member Johnston- aye. The meeting was adjourned at 8:10 pm.

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 (Date) Claudia Quinonez, Governing Council

 Secretary

(08/14/2017) Anthony Charter School Governing Council Minutes

Date Approved: \_ \_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Charles Wendler, Governance Council

President

Minutes Recorded by Denise Marmolejo