

ANTHONY CHARTER SCHOOL

Governing Council Meeting

Monday, January 11, 2016

At 6:00 pm

Anthony Charter School

780 Landers Rd

Anthony, NM 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

Secretary Hernandez called for roll of the Council Members.

In attendance were ACS Council Members:

Rudy Franco, President- Present

Charles Wendler, Board Member- Present

Patrick Banegas, Vice President- Present

Gilbert Garcia, ex-officio- Present

Teresita Pasillas, Finance Committee- Present

Blanca Hernandez, Secretary- Present

ACS Council Members Absent:

Manny Pina, Board Member- 4th Absence

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

ACS Charter School Staff Present

Dr. Abe Armendariz

Denise Marmolejo

Public in Attendance

Rita Gutierrez- Turn in her letter of interest to the board.

D. Action Item: Approval of the Agenda 01/11/2016- A motion was made by Vice President Banegas and second by Secretary Hernandez to approve the agenda for 01/11/2016. The motion passed unanimously.

II. Board Items- President Rudy Franco

A. New Business

1. **Action Item: Approval of Mike Vigil Financial Report for 12.30.15** – A motion was made by Vice President Banegas second by Governance Council Pasillas to approve the Financial Report for 12.30.15. The motion passes unanimously. Mr. Vigil mentioned the budget is sound. President Franco open the meeting for any comments or concerns regarding the financial report presented. No comments
2. **Action Item: Approval of Minutes 12/14/2015-** A motion was made by Vice President Banegas and second by Member Pasillas to approve the minutes for 12/14/15. The motion passed unanimously.
3. **Action Item: Financial Audit Committee Meeting Minutes for 12/14/2015-** A motion was made by Member Pasillas and second by Secretary Hernandez to table this action item till next Governance Council regular meeting. The motion passed unanimously.
4. **Action item: Strategic plan 2015-2016-** A motion was made by Vice President Banegas and second by Secretary Hernandez to approve the Strategic Plan for 2015-2016. The motion passed unanimously.
5. **Action Item: Open meeting Act resolution-** A motion was made by Member Wendler and second by Vice President Banegas to table this action item till next Governance Council regular meeting. The motion passed unanimously.
6. **Action item: Vice Present Patrick Banegas- Open meeting act presentation.** - A motion was made by Member Wendler and second by Vice President Banegas to table this action item till next Governance Council regular meeting. The motion passed unanimously.
7. **Action Item: Removal of Manny Pina Governance Council –** A motion was made by Vice President Banegas and second by Member Pasillas to remove Manny Pina from the Governance Council. The motion passed unanimously. President Franco quoted Mr. Pina “if the pivot foot moves then its traveling. Member Wendler asked if anyone had heard from Mr. Pina regarding his surgery.
8. **Action Item: Performance Framework 2015-2016, Resolution, Charter’s Contract and Settlement Agreement presented by Patty Matthews.** – A motion was made by Member Wendler and second by Vice President Banegas to approve the Performance Framework 2015-2016, Resolution, Charter’s Contract and Settlement Agreement. The motion passed unanimously.

B. Old Business

1. **Action Item: Petty Cash policy-** A motion was made by Member Pasillas and second by Vice President Banegas to approve the Petty Cash Policy. The motion passed unanimously. President Franco mentioned to School Director Dr. Abe Armendariz about a

purchasing a school safe to keep the petty cash in a more secure place.

2. **Action Item: Bylaws resolution 2nd review-** A motion was made by Vice President Banegas and second by Secretary Hernandez to table this action item till next Governance Council regular meeting. The motion passed unanimously.
3. **Action item: principal evaluation- Closed session.** A motion was made by Member Wendler and second by Vice President Banegas to move into close @7:06 pm.

*****A motion was made by Vice President Banegas and second by Member Wendler to adjourn the close session and reconvene into open meeting at 6:58 p.m. The motion passed unanimously.*****

A motion was made by Secretary Hernandez and second by Member Pasillas to table this action item till next meeting. The motion passed unanimously.

4. **Action Item: Governance Council commitments –** A motion was made by Vice President Banegas and second by Secretary Hernandez to table this action item until next board meeting. The motion passed unanimously.

III. Information Items:

No items under informational

IV. Principals Report- Dr. Abe Armendariz

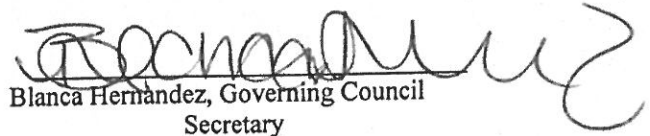
1.Discovery report-

2.PARCC Results 2014-2015- Denise Marmolejo- Administrative Assistant/ Test Coordinator presented PARCC test scores to the Governance Council. Anthony Charter School test scores were compared to other schools in the area, such as Gadsden High School, Santa Teresa, Chaparral High School.

Adjournment

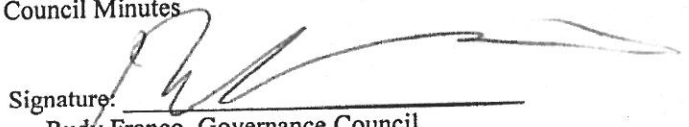
A motion was made by Vice President Banegas and seconded by Board Member Pasillas to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:07 p.m.

2/22/16
(Date)


Blanca Hernandez, Governing Council
Secretary

(01/11/2016) Anthony Charter School Governing Council Minutes

Date Approved: 2/22/16

Signature: 

Rudy Franco, Governance Council
President

Minutes Recorded by Denise Marmolejo