**ANTHONY CHARTER SCHOOL**

Governing Council Meeting

 Monday, August 18th, 2016

At 6:00 pm

Conference Number: 915-504-5253

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

1. Call to Order
2. President Franco called the Governing Council Meeting to order at 6:09 pm.
3. Roll Call- Board Member Wendler called roll of the Council Members
4. Pledge of Allegiance- Presented by Charles Wendler

**In attendance were ACS Council Members:**

 Rudy Franco, President- Present

Charles Wendler, Board Member- Present

Claudia Lara, Board Member- Present

Rita Gutierrez- Member- Present

**ACS Council Members Absent:**

Patrick Banegas, Vice President- Absent 2nd

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

 **ACS Charter School Staff Present**

 Denise Marmolejo- Minute Recorder

**Public in Attendance**

 NA

1. **Action Item: Approval of Agenda 08/18/2016-** A motion was made by GC Member Gutierrez and second by Board Member Lara to approve the agenda for 8/18/2016. The motion passed unanimously.
2. **Board Items- President Rudy Franco**
3. **New Business**
4. **Action Item: Approval of Minutes 6/30/2016, 07/11/2016 & NO minutes for 08/08/2016-Meeting was cancelled.-** A motion was made by Governance Council Member Gutierrez and second by GC Member Lara to approve the minutes foe 06/30/2016, 07/11/2016 and the record for no minutes on 08/08/2016. The motion passed unanimously.

**Mr. Franco** asked the board to motion for the item# 2,3,4 and 5 to be table until next GC montly meeting. A motion as made by GC Members Gutierrez and second by GC Lara to table the items for action #2,3,4 and 5. The motion passed unanimously.

1. **Action Item: Approval of Title IX Assurance-** Table until next board meeting
2. **Action Item: Approval of Student Handbook-** table until next board meeting
3. **Action Item: Approval of Staff Handbook-** table until next board meeting
4. **Action Item: Approval of School Improvement Plan for SY 2016-2017-** table until next board meeting
5. **Principal Report- Dr. Abe Armendariz**
	* + 1. Student Enrollment – Ms. Denise Marmolejo reported to the board on the current student population of 104 students.
			2. Ex-Officio Student Candidates- Ms. Denise Marmolejo Reported to the board that Dr. Abe Armendariz has advertise for the Ex-officio position to the ACS students.
6. **Information Items**
7. SSIS Report for 2015-2016- Denise Marmolejo
8. Open Meeting Act and Bylaws
9. GC Members EMAILS

 **Adjournment:**

A motion was made by Governance Council Gutierrez and second by GC member Lara to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:49 pm.

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 (Date) Charles Wendler, Governing Council

 Secretary

 (8/18/2016) Anthony Charter School Governing Council Minutes

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

 Rudy Franco, Governance Council

President

Minutes Recorded by Denise Marmolejo