

ANTHONY CHARTER SCHOOL

Governing Council Training
Saturday, January 07th, 2017
At 9:00 am to 3:00 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.

Training Minutes

I. Call to Order

- a. President Franco called the Governing Council Traning to order at 9:04 am.
- 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- LATE arrived at 1:12 pm Claudia Quinonez, Board Member- Present Rita Gutierrez- Member- Present Rocio Rodriguez, Board Member- Present

ACS Council Members Absent:

Patrick Banegas, Vice President-Absent

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
Jaime Armendariz- Community School Coordinator

Public in Attendance

- 1. 2.
- 3.
- 4.
- **A.** Action Item: Approval of Agenda 01/07/2017- A motion was made and moved by Board Member Gutierrez and second by Board Member Quinonez to approve the agenda for 01/07/2017. The

motion passed unanimously. GC Gutierrez- aye, GC Quinonez- aye, GC Rodriguez- aye, President Franco- aye.

No items of business or discussion.

Adjournment:

A motion was made by Governance Council Gutierrez and second by GC member Quinonez to adjourn the meeting. The motion passed unanimously. GC Rodriguez- aye GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, President Franco- aye. The meeting was adjourned at 2:35 pm.

2/13/19 (Date) Charles Wendler, Governing Council

Secretary

(01/07/2017) Anthony Charter School Governing Council Minutes

Date Approved: 2/3/17

Signature:
Rudy Franco, Governance Council
President

Minutes Recorded by Denise Marmolejo