

ANTHONY CHARTER SCHOOL

Governing Council Meeting

Monday, May 09th, 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 6:00 pm.
- b. Roll Call- Board Member Wendler called roll of the Council Members
- c. Pledge of Allegiance- Presented by Board Member Gutierrez

In attendance were ACS Council Members:

Rudy Franco, President- Present
Charles Wendler, Board Member- Present
Patrick Banegas, Vice President- Present
Rita Gutierrez- Member- Present
Gilbert Garcia, ex-officio- Present
Jose Terrones- Audit Committee Present
Gilbert Garcia Sir- Audit Committee Present

ACS Council Members Absent:

Blanca Hernandez- Secretary- 3rd Absence

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

ACS Charter School Staff Present

Dr. Abe Armendariz- ACS Principal
Denise Marmolejo- Minute recorder
Mike Vigil- The Vigil Group LLC

Public in Attendance

- A. Action Item: Approval of Agenda 05/09/2016-** A motion was made by President Franco to correct Action Item #2 -Financial Audit Committee Report- Budget Workshop 2nd meeting Public Input. A motion was made by Vice President Banegas and second by Board Member Wendler to approve the changes requested by President Franco. The motion passed unanimously. Gutierrez, Franco, Banegas, Wendler and Ex Officio Garcia votes “aye” to approve.

II. Board Items- President Rudy Franco

A. New Business

1. **Introduction Luis Munoz as potential GC Member-** Mr. Munoz did not attend the meeting.
2. **Financial Audit Committee Report-Budget Workshop- 2nd Meeting Public Input-** Mr. Terronez informed the board that everything has been corrected. Mr. Terronez addressed the fact that audit finding have been corrected and procedures have been followed. Mr. Garcia mentioned to the board that the issues and correction should be maintained so the same mistakes cannot be done again.
3. **Action Item: Approval of Mike Vigil Financial Report for 04.30.2016-** A motion was made by Vice president Banegas and second by Board Member Wendler to approve the Financial Report 04.30.2016. The motion passed unanimously.
4. **Action Item: Approval of BARS 0020 & 0021-** A motion was made by Vice President Banegas and second by Board Member Wendler to approve BARS 556-000-1516-0020 & 556-000-1516-0021. The motion passed unanimously.
5. **Action Item: Approval of Minutes 04/16/2016-** A motion was made by Vice President Banegas and second by Ex-Officio Gilbert Garcia to approve the minutes for 04/16/2016. The motion passed unanimously.
6. **Action Item: Approval of New GC Member Luis Munoz-** A motion as made by Vice President Banegas and second by Board Member Wendler to table this action until next regular monthly meeting. The motion passed unanimously.
7. **Action Item: Approval of IDEA-B Application 2016-2017 table -** A motion was made by vice President Banegas and second by Board Member Gutierrez to table this action item until May 17, 2016 special conference call. The motion passed unanimously. Dr. Armendariz informed the board on the pending Budget adjustment for 2016-2017. Mr. Crum from NMPED needs to send the Budget adjustment amount in order for the Governance Council to approve the application.
8. **Action Item: Approval of E-rate CIPA Compliance -** A motion was made by Vice President Banegas and second by Board Member Gutierrez to approve the and to make sure to stay in Compliance with the CIPA regulations for ACS. The motion passed unanimously.
9. **Action Item: Approval of Board Self Evaluation Results April 16, 2016” grade C”-** A motion was made by Vice President Banegas and second by Board member Gutierrez to approve the Board Self Evaluation Grade “C” for 2015-2016. The motion passed unanimously.

B. Old Business

1. **Presented by Vice President Patrick Banegas- Open Meeting Act Resolution/and training-** Mr. Banegas presented the open meeting act procedures and regulations. He highlighted the fact that the ACS Governance Council needs to keep working hard on informing the public of the meeting. Reinforced the 72 hour notice regulation to the Governance council members.

III. Information Item:

1. Student Council Report- Ex- **Officio Gilbert Garcia- Thursday** drama class will be portraying a normal day at Anthony Charter School.

IV. Principal Report- Dr. Abe Armendariz

1. Upcoming events- school bus, portables transporting the portables by May 23rd a slight remodeling will need.
2. School Community Coordinator- Prospective Applicant
3. Lease Agreement Reimbursement – Dr. Armendariz informed the board the application for next year for ACS to get reimburses money from NMPED to complete the lease agreement with the Anthony Water and Sanitation Department.

Adjournment:

A motion was made by Vice President Bangeas and second by Board Member Gutierrez to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:17 pm.

(Date)

Blanca Hernandez, Governing Council
Secretary

(05/09/2016) Anthony Charter School Governing Council Minutes

Date Approved: _____

5/17/16

Signature: _____

Rudy Franco, Governance Council
President

Minutes Recorded by Denise Marmolejo