



## **ANTHONY CHARTER SCHOOL**

Governing Council Meeting  
Monday May 01<sup>st</sup>, 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

#### **I. Call to Order**

- a. GC President Wendler called the Governing Council Meeting to order at 6:17 pm.
- b. Roll Call- Claudia Quinonez called roll of the GC Secretary
- c. Pledge of Allegiance- GC President Wendler

#### **In attendance were ACS Council Members:**

Charles Wendler, GC President- Present  
Claudia Quinonez, Secretary- Present  
Rocio Rodriguez, GC Vice President- Present  
Elsa Johnston, GC Member- Present  
Eustacio Olivas, GC Member- Present  
Barbie Garcia, GC Member- Present  
Maria Delgado, GC Member- Present

#### **ACS Council Members Absent:**

NA

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  
Mike Vigil I and Justine Vigil- The Vigil Group

#### **Public in Attendance**

Mary Lozano & Marcos Lozano- Present arrived at 6:55 pm.

- A. Action Item: Approval of Agenda 05/01/2017-** GC President Wendler asked to change III- Finance Committee before II to discuss the Financial Budget for SY 17-18 before approving the budget. GC President Wendler also asked the GC Members to add IV- Solar Panels for GC Member Olivas to report to the council about the possibility of Anthony Charter School saving money on the electrical bill by moving towards solar panels. There where no objections and the changes to the agenda 5/01/2017 where approved by unanimous consent. President Wendler- aye, GC Quinones- aye,

GC Vice President Rodriguez, GC Johnston- aye, GC Olivas- aye, GC Garcia-aye, GC Delgado-aye.

## **II. Finance Committee- President Charles Wendler**

- 1. Committee will discuss Budget for SY 2017-2018- Garcia-** GC Member Garcia questioned line item for support services with 0 (zero) money allocated and as to why the school was not setting aside money for support services. Principal Dr. Armendariz explained to the GC members that money for support services have not been allocated since the school does not have a counselor or nurse. Money would be appropriated in the area for instruction and possibly one more teacher additional. GC member Garcia questioned the budget cut for Operational and Maintenance for custodial. Principal Dr. Armendariz explained to the GC members about the possibility of having a part time cafeteria personnel and a part time janitor to improve both job categories. President Wendler asked the GC members for any further questions about the budget proposed for SY 2017-2018. There where no further questions noted. A motion was made by GC Vice President Rodriguez and second by GC Secretary Quinonez to end the Finance Committee meeting and continue with the agenda. The motion passed unanimously. President Wendler- aye, GC Quinones- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Olivas- aye, GC Garcia-aye, GC Delgado-aye.
- 2. Action Item: Approval of the Bilingual Application for 2017-2018-** A motion was made by GC Secretary Quinonez and second by GC Vice President Rodriguez to approve the bilingual application for 2017-2018. The motion passed unanimously. President Wendler- aye, GC Quinones- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Olivas- aye, GC Garcia-aye, GC Delgado-aye.
- 3. Action Item: Approval of Budget SY 2018-Mike Vigil –** A motion was made by GC Vice President Rodriguez and second by GC Secretary Quinonez to approve the Budget for SY 2017-2018. The motion passed unanimously. President Wendler- aye, GC Quinones- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Olivas- aye, GC Garcia-aye, GC Delgado-aye.
- 4. Action Item: Approval of BARS#556-000-1617-0024-I\_11000, 0025-I\_14000, 0026-I\_15000-** A motion was made by GC Vice President Rodriguez and second by GC Member Olivas to approve the BARS #556-000-1617-0024-I\_11000, 0025-I\_14000, 0026-I\_15000. The motion passed unanimously. President Wendler- aye, GC Quinones-aye, GC Rodriguez, GC Johnston- aye, GC Olivas- aye, GC Garcia-aye, GC Delgado-aye.
- 5. Action Item: Approval of Lease Assistance Application 2017-2018-** A motion was made by GC Secretary Quinonez and second by GC Member Garcia to approve the Lease Assistance Application for SY 2017-2018. The motion passed by unanimous consent.
- 6. Action Item: Approval of Salary Schedule for SY 2017-2018-** A motion was made by GC Vice President Rodriguez and second by GC Member Garcia to approve the Salary Schedule for SY 2017-2018. The motion passed by unanimous consent.
- 7. Action Item: Approval of Calendar 2017-2018-** A motion was made by GC Secretary Quinonez and second by GC Member Delgado to approve the School Calendar SY 2017-2018. The motion passed by unanimous consent.

8. **Action Item: Approval of Minutes 4/11/2017-** A motion was made by GC Secretary Quinonez and second by GC Member Olivas to approve the Minutes for 4/11/2017. The motion passed by unanimous consent.

**III. Old Business**

1. **Action Item:** NA

**IV. Principal Report- Dr. Abe Armenariz**

1. GC Member Olivas provided the GC members information about the pros and cons on moving to solar panels. He explained the lease of the panels for 20 years and the maintenance scope of work that the school would have to pay to keep the panels working properly.
2. Dr. Armendariz informed the GC Members on the non-working days for the office from June 25<sup>th</sup> to July 10<sup>th</sup>.

**V. Information Items**

1. **Anthony Charter School SY 2017-2018 Proposed Budget for Public Input- 2<sup>nd</sup> Meeting** – There was no public present at the meeting.

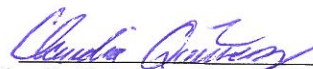
**VI. Public Input- 3 minutes**

**Adjournment:**

A motion was made by President Wendler to adjourn the meeting by unanimous consent. The motion passed unanimously. President Wendler- aye, Secretary Quinones- aye, Vice President Rodriguez, GC Johnston- aye, GC Olivas-aye, GC Garcia-aye, GC Delgado-aye. The meeting was adjourned at 7:15 pm.

6-12-17

(Date)



Claudia Quinonez, Governing Council  
Secretary

(05/01/2016) Anthony Charter School Governing Council Minutes

Date Approved: 06/12/17

Signature: 

Charles Wendler, Governance Council  
President

Minutes Recorded by Denise Marmolejo

