 **ANTHONY CHARTER SCHOOL**

Governing Council Meeting

 Saturday December 09th, 2017

At 4:00 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.

Meeting Minutes

1. Call to Order
2. GC President Wendler called the Governing Council Meeting to order at 4:04 pm.
3. Introductory Comments
4. Pledge of Allegiance- GC President Wendler
5. Roll Call- by GC Secretary Quinonez called roll of the GC members

**In attendance were ACS Council Members:**

Charles Wendler, GC President- Present

Barbie Garcia, GC Member- Present

Claudia Quinonez, GC Secretary- Present

Rocio Rodriguez, GC Vice President- Present

**Audit Committee**

**ACS Council Members Absent:**

Maria Delgado, GC Member- 1st Absent

Marina Perez, GC Member- 1st Present

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

 **ACS Charter School Staff Present**

 Denise Marmolejo- Minute Recorder

 Jimmy Gonzalez

**Public in Attendance**

Samantha Garcia

1. **Action Item: Approval of Agenda 12/09/2017-** A motion was made by Unanimous Consent to approve the agenda for 12/09/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Delgado –aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
2. **Board Items – President Charles Wendler**
3. **New Business**
	* + 1. **Action Item**: **Approval of Course of Action EXECUTIVE SESSION**-

**Executive Session: President Wendler**

President Wendler asked the GC members for a motion to convene into closed session. GC Vice President Rodriguez move that the GC of Anthony Charter School move into closed session pursuant to Section 10-15-1(h)(2) of the New Mexico Open Meeting Act to discuss Course Action/Charter Renewal Application item the motion was second by GC Member Garcia. Secretary takes roll call vote to move into closed session President Wendler- aye, GC Garcia-aye, GC Delgado –aye, GC Secretary Quinonez- aye.Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried. The motion carried. Votes: Favor 4, opposed 0 abstain 0. Time: **4:07 pm.**

President Wendler asked the GC Members for a motion to reconvene in Open Session and affirmed that all that was discussed in closed session were the items stated on the agenda and that no action was taken

GC Member Garcia moved to reconvene in open session and affirmed that all that was discussed were the items identified on our agenda and that no action was taken the motion was second by GC Vice President Rodriguez and affirmed that all that was discussed in closed session were the items stated on the agenda and that no action was taken. President Wendler- aye, GC Garcia-aye, GC Delgado –aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried. President Wendler stated the time **5:24 pm** meeting back to open session.

A motion was made by GC President Wendler and second by GC Vice President Rodriguez to table the action item Approval of Course of Action until January 08, 2017 meeting.Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Delgado –aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.

1. **Information Item: Jimmy Gonzalez**
2. **Principals report for the Month of November-** Informed the board of the new math program to help the students improve in PARCC.
3. **Public Input- Max of 3 minutes**

 **Adjournment:**

President Wendler announced the next GC meeting schedule for December 18, 2017 at 6:15 pm location at Anthony Charter School Cafeteria.

A motion was made by President Wendler to adjourn the meeting by unanimous consent. The motion passed unanimously. President Wendler- aye, GC Garcia-aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried The motion carried. Votes: Favor 4, opposed 0 abstain 0. The meeting was adjourned at 5:42 pm.

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 (Date) Claudia Quinonez, Governing Council

 Secretary

(12/09/2017) Anthony Charter School Governing Council Minutes

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

 Charles Wendler, Governance Council

President

Minutes Recorded by Denise Marmolejo