

ANTHONY CHARTER SCHOOL

Governing Council Meeting
Monday, October 10th, 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. Vice President- Patrick Banegas called the Governing Council Meeting to order at 6:09 pm.
- b. Roll Call- Vice President Banegas called roll of the Council Members
- c. Pledge of Allegiance- Presented by Dr. Abe Armendariz

In attendance were ACS Council Members:

Charles Wendler, Secretary- Present Late: 6:10 pm
Claudia Lara, Board Member- Present
Rita Gutierrez- Member- Present
Rocio Rodriguez- Member- Present
Patrick Banegas- Vice President- Present

ACS Council Members Absent:

Rudy Franco, President- Absent- Due to surgery recovery

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

Public in Attendance

Maria T Adame- Student
Mike Vigil – Business Manager ACS
Loren Schoonover
Victor Montoya

- A. Action Item: Approval of Agenda 10/10/2016-** A motion was made by GC Member Gutierrez and second by Board Member Lara to approve the agenda for 10/10/2016. The motion passed unanimously.

II. Board Items- President Rudy Franco

A. New Business

1. **Action Item: Approval of Financial Report 09.30.2016- Mike Vigil** – A motion was made by GC member Gutierrez and second by GC Member Rodriguez to approve the financial report 09.30.2016 presented by Mike Vigil. The motion passed unanimously.
2. **Action Item: Approval of BAR 556-000-1617-0005-IB, ACS_BAR#556-000-1617-0004-T_24154 (1), ACS_BAR#556-000-1617-0003-M_11000, ACS_BAR#556-000-1617-0002-M_11000-** A motion was made by GC Secretary Wendler and second by GC member Gutierrez to approve the BARS presented by Mike Vigil. The motion passed unanimously.
3. **Action Item: Approval of Minutes 09/10/2016-** A motion was made by GC Secretary Wendler to approve the minutes. He assured the GC Members that he has reviewed them and they are accurate. Secretary Wendler moved to approve the minutes for 09/10/2016 presented by Denise Marmolejo and was second by GC member Lara to approve. The motion passed unanimously.
4. **Action Item: Approval of Governance Council Membership-** GC Vice President confirmed the terms on current GC members. Charles Wendler- Secretary- First Term year 1, Rita Gutierrez GC Member- First term year 1, Rocio Rodriguez GC Member First term year 1, Claudia Lara GC member- first term year 1, Patrick Banegas Vice President second term year 2, and Rodolfo Franco second term year 2. *Not an action item but an informational.* Dr. Armendariz reminded the Governance Council on the Bylaws and to recruit one more member to make a total of 7 GC members to comply with the Bylaws of Anthony Charter School.
>>Meeting was interrupted by public input- Loren Schoonover asked the board for the requirements and the election dates to be part of the Governance Council. Dr. Armendariz answered to the public, "there is no election dates to run for Governance Council for Anthony Charter School, but you can submit a letter of interest to the president with your areas of expertise such as Finance and community involvement, you bring that to the board and they make a decision". Public input Victor Montoya- asked the Governance Council "what have you done to engage the community, you have all these people that do not know that the school exist". Dr. Armendariz informed the public to hold up on their input until the end of the meeting.

B. Old Business

1. **Action Item: Approval of Student Handbook-** A motion was made by GC Secretary Wendler and second by GC member Lara to approve the Student Handbook 2016-2017. The motion passed unanimously. Mr. Banegas opened the meeting for any discussion from the board members about the Student Handbook. GC member Gutierrez brought up a request to revise page (14) policy for tattoos on children. She would like for the Admin to revise it to make it more clear for the parents and students.
2. **Action Item: Approval of Staff Handbook-** A motion was made by GC Member Gutierrez and second by GC member Rodriguez to approve the Staff Handbook 2016-2017. The motion passed unanimously. Vice President Banegas opened the meeting for further discussion. GC Member mentioned to Dr. Abe Armendariz on the good note for teacher page (10) how it emphasized to the staff to represent Anthony Charter School outside work.

III. Informational Items

1. Internet Safety Policy 1st reading – Dr. Armendariz informed the GC Members on the new policy to secure the safety of our students through the use of the internet.

IV. Principal Report- Dr. Abe Armendariz – Dr. Armendariz informed the board on the total enrollment up to date of 100 students. The new projected for student membership SY 2017-2018 was set to 105 students. He will work with the community school coordinator to improve services for the community of Anthony. He updated the GC members on the new transformer that is required by the El Paso Electric which is the main reasons why the new portable projects have been delay.

V. Public Input Maximum of 3 minutes

Loren Schoonover asked the board to focus on networking and reaching kids through updating the school facebook account to improve the rating of the school with more “facebook likes”.

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 7:21 pm.

11/9/17
(Date)

Charles Wendler, Governing Council
Secretary

(10/10/2016) Anthony Charter School Governing Council Minutes

Date Approved: 11/9/17

[Signature]
Signature: _____
Rudy Franco, Governance Council
President

Minutes Recorded by Denise Marmolejo