 **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

1. Call to Order
2. President Franco called the Governing Council Traning to order at 9:04 am.
3. Roll Call- President Franco called roll of the Council Members
4. 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 4th

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.

1. **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.

\_\_ \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Date) Charles Wendler, Governing Council

Secretary

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

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

Rudy Franco, Governance Council

President

Minutes Recorded by Denise Marmolejo