

# **ANTHONY CHARTER SCHOOL**

Governing Council Meeting

Thursday, June 30<sup>th</sup>, 2016

At 6:00 pm

Conference Number: 915-504-5253

Anthony Charter School

780 Landers Rd

Anthony, NM 88021

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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 6:32 pm.
- b. Roll Call- Board Member Wendler called roll of the Council Members
- c. Pledge of Allegiance- Presented by ACS Principal Dr. Abe Armendariz

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

Rudy Franco, President- Present

Charles Wendler, Board Member- Present

Rita Gutierrez- Board Member- Present

Claudia Lara- Board Member

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

Blanca Hernandez- Secretary- 6<sup>th</sup> Absence

Patrick Banegas, Vice President- 1<sup>st</sup> Absent

Gilbert Garcia, Student Ex-officio- Absent –Last day on the GC

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

### **Public in Attendance**

NA

1. **Action Item: Quorum** – Only three out of the 6 Governance Council Members were accounted for. President Mr. Franco asked the Governance Council to accept Ms. Claudia Lara application to allow her to serve in the Governance Council Committee. President Franco motion to accept Ms. Lara application to serve in the Governance Council. Governance Council Member Gutierrez motion to accept Ms. Claudia Lara as a new Governance Council Member 06/30/2016 second by Governance Council Wendler to approve Ms. Lara. The motion passed unanimously.
2. **Action Item: Approval of Agenda 06/30/2016-** A motion was made to table action item #1- Approval of minutes 06/16/2016 under new business, Under Principals Report action item: #1 Student Handbook 2017-2016 and #2 Governance Council School Email Training until next month regular meeting July 11, 2016. Governance council Member Gutierrez and second by Governance Council Member Lara to approve to table the items until next board meeting July 11, 2016. The motion passed unanimously.

**A. New Business Board Items- President Rudy Franco**

1. **Action Item: Approval of Minutes 06/16/2016- tabled**
2. **Action Item: Approval of Title II Application for SY 2016-2017-** A motion was made by GC Member Wendler and second by GC Member Gutierrez to approve the Title II application for SY 2016-17. The motion passed unanimously.
3. **Action Item: Principal evaluation End of the year-** President Franco wanted to inform the board that the principal evaluation has been completed only exempt one domain pending Discovery Scores report from Dr. Abe Armendariz. The evaluation has been done exempt for those that were waiting for discovery scores.  
President Mr. Franco asked a motion to convene into close session.  
GC Member Wendler moved that the GC of Anthony Charter School move into close session pursuant to Section 1 subparagraph (h)(7) of the New Mexico Open Meeting Act to discuss Principal Evaluation pending Domain.  
-GC Member Gutierrez second the motion to go into close session at 6:50 p.m.  
-GC President Franco “Do I have a motion to reconvene in open session and statement of affirmation that all that was discussed in close session is the item on our agenda and that no action was take. Time 7:00 pm.  
GC Wendler moved to reconvene in open session and affirm that all that was discusses was the item #3 identified on our agenda and that no action was taken. GC Member Gutierrez second the motion and affirmation.  
A motion was made by Board Member Wendler and second by GC Member Gutierrez to approve the Principal Evaluation for SY 15.16. The motion passed unanimously.

**-Roll call vote “4 in favor, 0 opposed and 0 abstain.**

**4. Action Item: Principal Contract for SY 2016-2017.**

-President Mr. Franco asked a motion to convene into close session.

-GC Member Wendler moved that the GC of Anthony Charter School move into close session pursuant to Section 1 subparagraph (h)(7) of the New Mexico Open Meeting Act to discuss Principals Contract for SY 2016-2017.

-GC Member Gutierrez second the motion to go into close session at 7:05 p.m.

-GC President Franco “Do I have a motion to reconvene in open session and statement of affirmation that all that was discussed in close session is the item on our agenda and that no action was take. Time 7:16 pm

-GC Wendler moved to reconvene in open session and affirm that all that was discusses was the item #4 identified on our agenda and that no action was taken. GC Member Gutierrez second the motion and affirmation. A motion was made by Board Member Gutierrez and second by GC Member Lara to approve the Principals Contract for SY16.17. The motion passed unanimously.

**-Roll Call vote; 4 in favor, 0 opposed, 0 abstain**

**5. Action Item: Employment of School Community Coordinator-**

President Mr. Franco asked a motion to convene into close session.

-GC Member Wendler moved that the GC of Anthony Charter School move into close session pursuant to Section 1 subparagraph (h)(7) of the New Mexico Open Meeting Act to discuss Employment of School Community Coordinator.

-GC Member Gutierrez second the motion to go into close session at 7:17 p.m.

-GC President Franco “Do I have a motion to reconvene in open session and statement of affirmation that all that was discussed in close session is the item on our agenda and that no action was take. Time 7:40 pm

-GC Member Lara moved to reconvene in open session and affirm that all that was discusses was the item #5 identified on our agenda and that no action was taken. GC Member Gutierrez second the motion and affirmation. A motion was made by GC Member Gutierrez and second by GC Member Lara to approve the School Community Coordinator under the supervision of Dr. Abe Armendariz. The motion passed unanimously.

**-Roll Call vote; 4 in favor, 0 opposed, 0 abstain**

**Discussion:** Mr. Wendler wanted to mentioned that the GC members

would like to research if an open discussion or communication can be in place where the GC Members can express any concerns or questions to the school principal in the near future. He expressed the importance on the need to open communication between the principal and the Governance Council Members.

**Adjournment:**

A motion was made by Governance Council Gutierrez and second by GC Member Lara student to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:57 pm.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Blanca Hernandez, Governing Council  
Secretary

(06/30/2016) Anthony Charter School Governing Council Minutes

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

8/18/16

Signature: \_\_\_\_\_

Rudy Franco, Governance Council  
President

Minutes Recorded by Denise Marmolejo