 **ANTHONY CHARTER SCHOOL**

Governing Council Meeting

 Monday July 31th, 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

1. Call to Order
2. GC President Wendler called the Governing Council Meeting to order at 6:15 pm.
3. Introductory Comments
4. Pledge of Allegiance- GC President Wendler
5. Roll Call- 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, Secretary- Present

Elsa Johnston, GC Member- Present

Rocio Rodriguez, GC Member- Present

**Audit Committee**

**ACS Council Members Absent:**

Maria Delgado, GC Member- Absent

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

 **ACS Charter School Staff Present**

 Mr. Jimmy Gonzalez

 Jennifer Holguin

 Adrian Llanez

**Public in Attendance**

Emily Johnston

1. **Action Item: Approval of Agenda 08/07/2017-** A motion was made by GC Vice President Rodriguez and second by GC Member Johnston to approve the agenda for 08/07/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Secretary Quinonez-aye, GC Johnston- aye, GC Rodriguez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.
2. **Board Items – President Charles Wendler**
3. **New Business**
	* + 1. **Action Item: Approval of Head Administrator-** A motion was made by GC Vice President Rodriguez and second by GC Member Johnston to approve the HOUSSE evaluation tool for the Head Administrator. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Secretary Quinonez-aye, GC Johnston- aye, GC Rodriguez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.
4. **Information Item: Jimmy Gonzalez**

**n/a**

1. **Public Input: NA**

 **Adjournment:**

President Wendler announced the next GC meeting schedule for August 14, 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 Delgado-aye, GC Quinonez-aye. The meeting was adjourned at 7:45 pm.

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 (Date) Claudia Quinonez, Governing Council

 Secretary

 (08/07/2017) Anthony Charter School Governing Council Minutes

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

 Charles Wendler, Governance Council

President

Minutes Recorded by Denise Marmolejo