 **ANTHONY CHARTER SCHOOL**

Governing Council Meeting

 Sunday January 21th, 2018

At 9:00 am

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 9:06 am.
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

Marina Perez, GC Member- Present

**Audit Committee**

**ACS Council Members Absent:**

Rocio Rodriguez, GC Vice President- 1st Absent

Maria Delgado, GC Member- 1st Absent

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**

Veronica Rojas

1. **Action Item: Approval of Agenda 01/21/2018-** A motion was made by Unanimous Consent to approve the agenda for 01/21/2018. Discussion: NA. President Wendler- aye, GC Garcia-aye, , GC Secretary Quinonez- aye, GC Member Perez- 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 Minutes for 12/04/2017, 12/09/2017, 12/22/2017, & 01/08/2018-** A motion was made by GC Secretary Quinonez and second by GC Member Perez to approve the minutes for 12/04/2017, 12/09/2017, 12/22/2017 and 01/08/2018. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Secretary Quinonez- aye, GC Member Perez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
			2. **Action Item: Approval of New Governance Council Member Veronica Rojas-** A motion was made by GC Member Garcia and second by Perez to approve the New GC member Veronica Rojas. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Secretary Quinonez- aye, GC Member Perez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
4. **Information Item: Jimmy Gonzalez**

Mr. Gonzalez informed the board on closing procedures. ACS is still exploring other options with Gadsden District to keep the school open.

1. **Public Input- Max of 3 minutes**

 **Adjournment:**

President Wendler announced the next GC meeting schedule for February 05, 2018 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 Vice President Perez- aye, GC Secretary Quinonez- aye and GC Member Rojas. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried The motion carried. Votes: Favor 5, opposed 0 abstain 0. The meeting was adjourned 9:46 am.

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 (Date) Claudia Quinonez, Governing Council

 Secretary

(01/21/2018) Anthony Charter School Governing Council Minutes

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

 Charles Wendler, Governance Council

President

Minutes Recorded by Denise Marmolejo