



ANTHONY CHARTER SCHOOL

Governing Council Meeting

Friday June 16th, 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

I. Call to Order

- a. GC President Wendler called the Governing Council Meeting to order at 6:15 pm.
- b. Introductory Comments
- c. Pledge of Allegiance- GC President Wendler
- d. Roll Call- Secretary Quinonez called roll of the GC members

In attendance were ACS Council Members:

Charles Wendler, GC President- Present
Rocio Rodriguez, GC Vice President- Present
Elsa Johnston, GC Member- Present
Barbie Garcia, GC Member- Present
Maria Delgado, GC Member- Present
Claudia Quinonez, Secretary- Present

Audit Committee

Ruben Valenzuela

ACS Council Members Absent:

Eustacio Olivas, GC Member- 2nd Absent

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

ACS Charter School Staff Present

Denise Marmolejo- Minute Recorder
Jimmy Gonzalez
Dr. Kelly Aguilar

Public in Attendance

Mr. Rodriguez
Max Padilla

- e. **Action Item: Approval of Agenda 06/16/2017-** GC President Wendler asked to change #7 changed to #5 item # 12 changed to #7 item #17 changed to #8 item #16 changed to #9, Item #6 will remain the same. GC will take action on #16 and #17 under information items. Action items listed under personnel will be given to New Interim

Director to take action on. Items will added as information, #4 police report on missing school property & #5 ACS re-chartering status. A motion was made by Vice President Rodriguez and second by GC member Garcia to approve the amended agenda 06/16/2017 with the changed requested by President Wendler. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 6, Opposed 0, Abstain 0. The motion carried.

I. Board Items – President Charles Wendler

A. New Business

1. **Action Item: Approval of USDA FSMC Award-** A motion was made by GC member Garcia and second by GC Member Johnsto to approve the FSMC Award. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 6, Opposed 0, Abstain 0. The motion carried.
2. **Action Item: Wellsfargo Check Signers-** A motion was made by GC Secretary Quinonez to approve GC Member Claudia Quinonez and Interim Director Jimmy Gonzalez as the only Wellsfargo Check Signers for Anthony Charter School. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 6, Opposed 0, Abstain 0. The motion carried.
3. **Action Item: Provide a Grievance Policy in the Bylaws-** A motion was made by GC Vice President Rodriguez and second by GC member Garcia to a create a Grievance Policy for Staff. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 6, Opposed 0, Abstain 0. The motion carried.
4. **Action Item: Nepotism: Deleting Nepotism provisions in bylaws-** GC Vice President Rodriguez and second by GC member Garcia to delete the waiver for the director family/relatives from the conflict of interest policy. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 6, Opposed 0, Abstain 0. The motion carried.
5. **Action Item: Dr. Armendariz Leave Pay-** A motion was made by GC member Johnston and second by GC Vice President Rodriguez to approve the GC recommendation leave pay for Director Dr. Armendariz to the adjust amount approved by the GC members. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 6, Opposed 0, Abstain 0. The motion carried.
6. **Action Item: Appointment of Interim Director/Head Administrator-** A motion was made by GC member Garcia and second by GC Vice President Rodriguez to appoint Jimmy Gonzalez as the interim director/head administrator for Anthony Charter School for SY 2017-2018. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 6, Opposed 0, Abstain 0. The motion carried.

7. **Action Item: Appoint Chair person for Council Development Committee-** A motion was made by Vice President Rodriguez and second by GC member Garcia to approve Dr. Aguilar as the Chair person for the Council Development Committee. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC Secretary Quinonez-aye. Roll call Vote: in favor 6, Opposed 0, Abstain 0. The motion carried.
Secretary exit meeting time: 7:09 pm. For personal reasons.
8. **Action Item: Advertise for Director's/Head Administrator Position-** A motion was made by GC Member Johnston and second by Rodriguez to advertise for the Director's/Head Administrators Position all year SY 2017-2018. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.
9. **Action Item: GC member Eustacio Olivas Resignation Letter-** A motion was made by GC Member Johnston and second by GC Vice President Rodriguez to approve Mr. Eustacio Olivas Resignation Letter. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston-aye, GC Garcia-aye, GC Delgado-aye. GC. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.
10. **Action Item: Items 10-17 handed over to Interim Head Administrator-** A motion was made by GC member Garcia and second by Vice President Rodriguez to remove action items and hand over to the interim head administrator. Discussion: NA. President Wendler- aye, GC Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye. GC. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.

II. **Informational Item: Charles Wendler**

1. New year expectation explained to Mr. Jimmy Gonzalez.

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

Max Padilla (community member)- Mentioned to the GC members about a scholarship awarded to one of ACS graduates.

Wendler (GC President)- Suggested to mention scholarship awards in graduation ceremony.

Gilbert Garcia (parent)- Would like for College prep for this coming year.


Adjournment:

President Wendler announced the next GC meeting schedule for July 27, 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, Vice President Rodriguez, GC Johnston- aye, GC Garcia-aye, GC Delgado-aye, GC Quinonez-aye. The meeting was adjourned at 7:56 pm.

7/31/17

(Date)


Claudia Quinonez, Governing Council
Secretary

(06/16/2016) Anthony Charter School Governing Council Minutes

Date Approved: _____

Signature: _____
Charles Wendler, Governance Council
President

Minutes Recorded by Denise Marmolejo