

# **ANTHONY CHARTER SCHOOL**

Governing Council Meeting  
Monday, February 22<sup>nd</sup>, 2016  
At 6:00 pm  
Anthony Charter School  
780 Landers Rd  
Anthony, NM 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. President Franco called the Governing Council Meeting to order at 6:02 pm.
- b. Roll Call- Vice President Banegas called roll of the Council Members
- c. Pledge of Allegiance- Presented by Ex-Officio Gilbert Garcia

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

Rudy Franco, President- Present  
Charles Wendler, Board Member- Present  
Patrick Banegas, Vice President- Present  
Gilbert Garcia, ex-officio- Present  
Teresita Pasillas, Finance Committee- Tardy arrived by 7:30 pm

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

Blanca Hernandez, Secretary- absent

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

### **ACS Charter School Staff Present**

Dr. Abe Armendariz  
Denise Marmolejo

### **Public in Attendance**

Rita Gutierrez- Turn in her letter of interest to the board.

- A. Action Item: Approval of Agenda 02/22/2016-** A motion was made by Vice President Banegas and second by Board Member Wendler to approve the agenda 02/22/2016 with minor changes requested by President Franco. Amend the agenda Item #6 as the first item for business. The motion passed unanimously.

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

1. **Action Item: Approval of New Governance Council Member Rita Gutierrez** - Dr. Armendariz submitted an email from Patty Matthews explaining and clarifying Ms. Gutierrez eligibility to serve as a Governing Council Member for Anthony Charter School. A motion was made by Vice President Banegas and second by Board Member Wendler to approve Ms. Rita Gutierrez membership into Anthony Charter School's Governance Council. The motion passed unanimously.
2. **Action Item: Approval of Mike Vigil Financial Report for 01.30.16** - A motion was made by Board Member Wendler and second by Vice President Banegas to approve the financial report for 01.30.2016 completed by Mike Vigil. The motion passed unanimously.
3. **Action Item: Approval of BAR #556-000-1516-0009-IB\_24183, BAR #556-000-1516-0010** - A motion was made by Vice President Banegas and second by Board Member Wendler to approve the BARS #556-0000,00009, 00010. The motion passed unanimously.
4. **Action Item: Approval of Minutes 12/14/2015, 01/11/2016** - A motion was made by Vice President Banegas and second by Board Member Wendler to approve the minutes for 12/14/2015 & 01/11/2016. The motion passed unanimously.
5. **Action Item: Letter to the Charter School Division** - A motion was made by Board Member Wendler and second by Banegas to approve the letter drafted by Anthony Charter School Principal Dr. Abe Armendariz for the Charter School Division. The motion passed unanimously.
6. **Action Item: Employee rights to organize Policy** - A motion was made by Vice President Banegas and second by Board Member Wendler to table the action item until next regular board meeting of the month. The motion passed unanimously.
7. **Action Item: Board Self Evaluation** - A motion was made by Board Member Wendler and second by Vice President to table this item until the next regular board meeting. The motion passed unanimously.

#### **B. Old Business**

8. **Action Item: Bylaws Resolution Final Review** - A motion was made by Board Member Wendler and second by Vice President Banegas to approve the Bylaws Resolution for 2016-2017. The motion passed unanimously.
9. **Action Item: Open Meetings Act Resolution** - A motion was made by Vice President and second by Board Member Wendler to table this action item until the work session scheduled for April 16<sup>th</sup>, 2016. The motion passed unanimously.
10. **Action Item: Vice President Patrick Banegas- Open Meeting Act Presentation** - Vice President Banegas suggested to the Governance Council Members to table this item for every one to get an opportunity to read through the Open Meeting act following a work session on April 16, 2016. A motion was made by Board Member Wendler and second by Ex-officio Gilbert Garcia to table this action item. The motion passed unanimously.
11. **Action Item: Financial Audit Committee Meeting Minutes for 12/14/2015** - A motion was made by Vice President Banegas and second by Board Member Wendler to approve the minutes for 12/14/2015 financial Audit Committee Meeting. The motion passed unanimously.
12. **Action Item: Principal Evaluation – Action taken after the executive session** - A motion was made by Vice President Banegas and second by Board Member Wendler to adjourn the open meeting and move into close session at 7:08 pm. The motion passed unanimously.

A motion was made by Vice President Banegas and second by Board Member Wendler to adjourn the executive session at 7:35 pm. The motion passed unanimously.

A motion was made by Board Member Wendler and second by Vice President Banegas to open the meeting at 7:35 p.m. The motion passed unanimously.

President Franco thanked Dr. Armendariz for his service and leadership at Anthony Charter School. President Franco presented the following 6 month evaluation to Principal Dr. Abe Armendariz (1) Exemplary- in communication, leadership, operation manager,

- 13. Action Item: Governance Council Commitments- Member Wendler -** A motion was made by Vice President Banegas and second by Board Member Gutierrez to approve Mr. Wendlers Governance Council Commitment Letter. The motion passed unanimously.

**II. Information Item:**

1. Student Council Report- Ex Officio - Gilbert Garcia- reported to the GC of the recent activities completed and work in progress for the school's prom. He informed the GC members on the venue VFW selected by the students and community members (PASSO). Gilbert said "things are still pending but we are moving forward with the prom preparations".

**III. Principals Report- Dr. Abe Armendariz**

1. *CSD Site Visit* – Dr. Abe Armendariz informed the GC Members on the CSD schedule site visit for April 7<sup>th</sup>, 2016. He asked the GC Members if any one was interested in joining the CSD site visit.
2. Board Member Pasillas resigned her Membership position on the GC. She stated "I would like to give an opportunity for other community members that are move involved in the school to take over my position". President Franco suggested to Ms. Pasillas to write up a letter of resignation so it may be voted or taken action on the next regular board meeting. Mr. Franco thanked Ms. Pasillas for her commitment and upfront notice.

**Adjournment**

A motion was made by Vice President Banegas and second by Board Member Wendler to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:06 p.m.

(Date)

3/14/16

Blanca Hernandez, Governing Council  
Secretary

(02/22/2016) Anthony Charter School Governing Council Minutes

Date Approved:

3/14/16

Signature:

Rudy Franco, Governance Council  
President

Minutes Recorded by Denise Marmolejo