



## **ANTHONY CHARTER SCHOOL**

Governing Council Meeting

Monday, January 09<sup>th</sup>, 2017

At 6:00 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. President Franco called the Governing Council Meeting to order at 6:01 pm.
- b. Roll Call- President Franco called roll of the Council Members
- c. Pledge of Allegiance- Dr. Abe Armendariz

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

Rudy Franco, President- Present

Charles Wendler, Board Member- Via Telephone

Claudia Lara, Board Member- Present

Rita Gutierrez- Member- Present

Rocio Rodriguez, Board Member- Present arrived late 6:04 pm

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

NA

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

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

Denise Marmolejo- Minute Recorder

Dr. Abe Armendariz- School Principal

#### **Public in Attendance**

Mrs. Johnston

Mrs. Delgado

- A. Action Item: Approval of Agenda 01/09/2017-** A motion was made by GC Member Gutierrez and second by Board Member Rodriguez to approve the agenda for 01/09/2017. The motion passed unanimously. Secretary Wendler-aye, GC Lara- aye, GC Gutierrez- aye, GC Rodriguez, President Franco- aye.

- B. Public Input: No public input was noted.**

## II. Board Items- President Rudy Franco

### A. New Business

**1. Action Item: Approval of financial report 11.30.2016 & 12.31.2016-**

**Mike Vigil-** A motion was made by GC Member Gutierrez and seconded by GC Member Quinonez to approve the financial report 10.30.2016. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye.

**2. Action Item: Approval of BAR #556-000-1617-0009, 0010, 0011,**

**0012, 0013, 0007, 0008 & 0014, 0015, 0016-** A motion was made by GC Member Gutierrez and seconded by GC Member Quinonez to approve the BAR 0009,0010,0011,0012,0013,0007,0008, 0014, & 0016. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye.

A motion was made by GC Member Gutierrez and seconded by GC Member Quinonez to table BAR-00015 to wait for the Vigil Group to provide input and answers to the board for an unclassified \_general account expense. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye.

**3. Action Item: Approval of Minutes 11/16/2016-** A motion was made by GC Member Gutierrez and seconded by GC Member Rodriguez to approve minutes 11/16/2016. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye.

**4. Action Item: Resignation of Patrick Banegas-** A motion was made by GC Member Gutierrez and seconded by GC Member Quinonez to accept Mr. Banegas resignation. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye.

**Comments:** Mr. Franco informed the GC Members about Mr. Banegas resignation to Anthony Charter School Governance Council Vice President position. Mr. Banegas served the Anthony Community by being one of the founders for Anthony Charter School. President Franco thanked Mr. Banegas for his service and commitment.

**5. Action Item: Nominations for Vice President and new Members-** A

motion was made by Secretary Wendler to nominate Ms. Rita Gutierrez as the new Vice President for Anthony Charter School Governance Council the motion was seconded by GC Member Rodriguez to nominate Ms. Rita Gutierrez. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye. Mr. Franco informed the board of two new prospective GC Members in the audience. He tabled their nominations until next regular GC meeting to provide them with time to submit their formal letter of interest to the GC. A motion was made by Vice President Gutierrez and seconded by GC member Rodriguez to postpone the new member nominations till next GC Meeting. The motion

passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye.

6. **Action Item: Set times for future meetings-** A motion was made by Vice President Gutierrez and seconded by GC member Rodriguez to table this item until next regular monthly meeting schedule for February 13, 2017 at 6:00 pm. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye.

**I. Old Business**

1. **Action Item: Approval of Minutes 10/10/2016, 10/27/2016, 10/28/2016** – A motion was made by Vice President Gutierrez and seconded by GC member Quinonez to approve the minutes for 10/10/2016, 10/27/2016, 10/28/2016. The motion passed unanimously. GC Wendler- aye, GC Quinonez- aye, GC Gutierrez- aye, GC Member Rodriguez, President Franco- aye.

**II. Principal Report- Dr. Abe Armendariz**

1. CSD Visit April 12, 2017- Dr. Armendariz informed the GC Members on the new upcoming Charter School Division site visit scheduled April 12, 2017. The representatives will also be evaluating the GC and how they run their regular monthly meetings. He suggested to the Council to make sure they are well organized and know the Robert rule of order to stay in compliance.

**III. Information Items**

1. Recruitment of new Governing Council Members- President thanked the new prospective GC Members that have come forward to support their community by wanting to be part of the Governance Council that plays a major role into keeping the school open and improving.
2. Standards for new GC Members- President Mr. Franco stated that Anthony Charter School should reflect the values of the Governance Council.
3. Audit Committee Issues for consideration in January 2017 meeting- President Franco would like the board to meet with the Audit Committee to go over the last Financial Audit.
4. GC & Principal Evaluation Instrument – The GC members feel comfortable using the HOUSSE Evaluation for the evaluating the Head Administrator.

**Adjournment:**

A motion was made by GC Secretary Wendler and second by GC Vice President Gutierrez to adjourn the meeting. The motion passed unanimously. GC Wendler- aye, GC Lara- aye, GC Gutierrez- aye, President Franco- aye. The meeting was adjourned at 7:26 pm.

2/13/17  
(Date)

C. Wendler  
Charles Wendler, Governing Council  
Secretary

Date Approved: 2/13/17

  
Signature: \_\_\_\_\_  
Rudy Franco, Governance Council  
President

Minutes Recorded by Denise Marmolejo