



ANTHONY CHARTER SCHOOL

Governing Council Meeting
Monday November 06th, 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- 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

Audit Committee

ACS Council Members Absent:

Elsa Johnston, GC Member- 3rd Absence
Maria Delgado, GC Member- 2nd Absence
Marina Perez, GC Member- 1st Absence

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

NONE

- e. **Action Item: Approval of Agenda 11/06/2017-** A motion was made by Unanimous Consent to approve the agenda for 11/06/2017.
Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Vice President Rodriguez –aye, GC Secretary Quinonez- aye. Roll call
Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.

I. Board Items – President Charles Wendler

A. New Business

1. **Action Item: Approval of Minutes 10/02/2017**-A motion was made by GC Member Garcia and second by GC Vice President Rodriguez to approve the minutes for 10/02/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Vice President Rodriguez –aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
2. **Action Item: Approval of Financial Report for 09.30.2017 & 10.31.2017**- A motion was made by GC Secretary Quinonez and second by GC Member Garcia to approve the financial reports for 09.30.2017 and 10.31.2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Vice President Rodriguez –aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
3. **Action Item: Approval of BAR's 1718-001-IB-31200, 0002-IB-27103, 0003-I-21400, 0004-I-27107**- A motion was made by GC Vice President Rodriguez and second by GC Member Garcia to approve the BARS 1718-001-IB-31200, 0002-IB-27103, 0003-I-21400, 0004-I-27107. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Vice President Rodriguez –aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.
4. **Action Item: Approval of GC Member Elsa Johnston Resignation**- A motion was made by GC Vice President Rodriguez and second by GC Secretary Quinonez to approve Ms. Elsa Johnston Resignation. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Vice President Rodriguez –aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried.

II. Information Item: Jimmy Gonzalez

1. Principal's Report for the Month of October- Mr. Gonzalez informed the board on the student cellphone policy, SB9 and the new technology investment for the Math Department (Carnige) to help the student improve their math skills. These are efforts to help raise student test scores.

III. Public Input- Max of 3 minutes

Adjournment:

President Wendler announced the next GC meeting schedule for December 04, 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. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Vice President Rodriguez –aye, GC Secretary Quinonez- aye. The motion carried. Votes: Favor 4, opposed 0 abstain 0. The meeting was adjourned at 7:55 pm.

12/4/17

(Date)



Claudia Quinonez, Governing Council

Secretary

Date Approved: 12/4/17

Signature: C. Wendler
Charles Wendler, Governance Council
President

Minutes Recorded by Denise Marmolejo

