

# ANTHONY CHARTER SCHOOL

Governing Council Meeting  
Tuesday, May 17<sup>th</sup>, 2016  
At 9:00 am  
Conference Number: 915-504-5253  
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 9:00 am.
- b. Roll Call- President Franco called roll of the Council Members
- c. Pledge of Allegiance- Presented by ACS Principal Dr. Abe Armendariz

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

Rudy Franco, President- Present  
Charles Wendler, Board Member- via- telephone  
Patrick Banegas, Vice President- via- telephone  
Rita Gutierrez- Member- via- telephone

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

Blanca Hernandez- Secretary- 4<sup>rd</sup> Absence  
Gilbert Garcia, ex-officio- Absent- Excused Surgery

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

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

Dr. Abe Armendariz- ACS Principal  
Denise Marmolejo- Minute recorder

#### **Public in Attendance**

None

- A. Action Item: Approval of Agenda 05/17/2016-** A motion was made by President Franco and second by Board Member Gutierrez to approve the agenda for 5/17/2016. The motion passed unanimously.

### II. Board Items- President Rudy Franco

#### A. New Business

1. **Action Item: Approval of Minutes 05/09/2016-** A motion was made by President Franco and second by Board Member Gutierrez to approve the minutes for 05/09/2016. The motion passed unanimously.

**Action Item: Approval of IDEA-B Application 2016-2017-** A motion was made by Vice President Banegas and second by Board Member Wendler to approve the IDEA-B Application for 2016-2017. The motion passed unanimously.

**Adjournment:**

A motion was made by Vice President Bangeas and second by Board Member Gutierrez to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:11 am.

\_\_\_\_\_  
(Date)

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Blanca Hernandez, Governing Council  
Secretary

(05/17/2016) Anthony Charter School Governing Council Minutes

Date Approved: 6/16/16

Signature: \_\_\_\_\_

Rudy Franco, Governance Council  
President

Minutes Recorded by Denise Marmolejo