



## ANTHONY CHARTER SCHOOL

Governing Council Meeting  
Wednesday, November 16<sup>th</sup>, 2016

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 5:59 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

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

Patrick Banegas, Vice President- Absent 2<sup>nd</sup>  
Rocio Rodriguez, Board Member- Absent 1<sup>st</sup>

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  
Adam Amador- Faculty

#### **Public in Attendance**

No public in attendance.

- A. Action Item: Approval of Agenda 11/16/2016-** A motion was made by Secretary Wendler and second by Board Member Gutierrez to approve the agenda for 11/16/2016. The motion passed unanimously. GC Wendler- aye, GC Lara- aye, GC Gutierrez- aye, President Franco- aye.

**II. Board Items- President Rudy Franco**

**A. New Business**

- 1. Action Item: Approval of financial report 10.30.2016- Mike Vigil-** A motion was made by GC Member Gutierrez and second by GC Member Lara Gutierrez to approve the financial report 10.30.2016. The motion passed unanimously. GC Wendler- aye, GC Lara- aye, GC Gutierrez- aye, President Franco- aye.
- 2. Action Item: Approval of BAR-0006-** A motion was made by Secretary Wendler and second by Board Member Gutierrez to approve the BAR 0006. A motion passed unanimously. GC Wendler- aye, GC Lara- aye, GC Gutierrez- aye, President Franco- aye.
- 3. Action Item: Approval of Internet Safety Policy-** A motion was made by GC Member Gutierrez and second by Board Member Lara to approve the Internet Safety Policy. A motion passed unanimously. GC Wendler- aye, GC Lara- aye, GC Gutierrez- aye, President Franco- aye.
- 4. Action Item: Approval of Petty Cash Policy-** A motion was made by GC Member Gutierrez and second by Board Member Lara to approve the Petty Cash Policy. A motion passed unanimously. GC Wendler- aye, GC Lara- aye, GC Gutierrez- aye, President Franco- aye.
- 5. Action Item: Approval of Minutes 10/10/2016, 10/27/2016 & 10/28/2016-** A motion was made by GC Member Gutierrez and second by Board Member Lara to TABLE the minutes for 10/10/2016, 10/27/2016 & 10/28/2016 until Dec 12, 2016. The motion passed unanimously. GC Wendler- aye, GC Lara- aye, GC Gutierrez- aye, President Franco- aye.

**B. Old Business**

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

1. Student Enrollment – Dr. Armendariz reported to the board on the current student population of 104 students. He also informed the board on the future plans to take student to Western University in Silver City for all 7<sup>th</sup> 8<sup>th</sup> 9<sup>th</sup> and 10<sup>th</sup> grade students.

**II. Informational**

Gifted Program – Adam Amador

Mr. Amador informed the board on the new Gifted program Anthony Charter School will be implanting this SY 2016-2017. Student will be evaluated by a Bilingual Diagnostician to better serve the needs of ACS students.

**Adjournment:**

A motion was made by Governance Council Gutierrez and second by GC member Lara 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 6:43 pm.

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

(11/16/2016) Anthony Charter School Governing Council Minutes

Date Approved: 11/9/17

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Charles Wendler, Governing Council  
Secretary

Signature: 

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Rudy Franco, Governance Council  
President

Minutes Recorded by Denise Marmolejo