



ANTHONY CHARTER SCHOOL

Governing Council Meeting

Monday August 07th, 2017

At 6:15 pm

Anthony Charter School

780 Landers Rd

Anthony, New Mexico 88021

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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- 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, Secretary- Present

Elsa Johnston, GC Member- Present

Rocio Rodriguez, GC Member- Present

Audit Committee

ACS Council Members Absent:

Maria Delgado, GC Member- Absent

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

ACS Charter School Staff Present

Mr. Jimmy Gonzalez

Jennifer Holguin

Adrian Llanez

Public in Attendance

Emily Johnston

- e. **Action Item: Approval of Agenda 08/07/2017-** A motion was made by GC Vice President Rodriguez and second by GC Member Johnston to approve the agenda for 08/07/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Secretary Quinonez-aye, GC

Johnston- aye, GC Rodriguez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.

I. Board Items – President Charles Wendler

A. New Business

1. **Action Item: Approval of Head Administrator-** A motion was made by GC Vice President Rodriguez and second by GC Member Johnston to approve the HOUSSE evaluation tool for the Head Administrator. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Secretary Quinonez-aye, GC Johnston- aye, GC Rodriguez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.

II. Information Item: Jimmy Gonzalez

n/a

III. Public Input: NA

Adjournment:

President Wendler announced the next GC meeting schedule for August 14, 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. The motion passed unanimously. President Wendler- aye, GC Garcia-aye, GC Delgado-aye, GC Quinonez-aye. The meeting was adjourned at 7:45 pm.

8/9/5/17

(Date)

(08/07/2017) Anthony Charter School Governing Council Minutes

Date Approved:

9/5/17

Claudia Quinonez, Governing Council
Secretary

Signature:

Charles Wendler, Governance Council
President

Minutes Recorded by Denise Marmolejo

