



ANTHONY CHARTER SCHOOL

Governing Council Meeting
Saturday, January 14th, 2017
At 10:00 am

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 10:04 am.
- b. Roll Call- President Franco called roll of the Council Members
- c. Pledge of Allegiance- Rita Gutierrez

In attendance were ACS Council Members:

Rudy Franco, President- Present
Claudia Quinonez, Board Member- Present
Rita Gutierrez- Member- Present
Rocio Rodriguez, Board Member- Present

ACS Council Members Absent:

Charles Wendler, Board Member- Absent

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

ACS Charter School Staff Present

Denise Marmolejo- Minute Recorder
Justine Vigil – Business Manager from the Vigil Group LLC- Via telephone

Public in Attendance

1.N/A

- 2.
- 3.
- 4.

A. Action Item: Approval of Agenda 01/14/2017- A motion was made by President Franco and moved by Vice President Gutierrez and second by Board Member Rodriguez to approve the agenda

for 01/14/2017. The motion passed unanimously. GC Gutierrez- aye, GC Quinonez- aye, GC Rodriguez- aye, President Franco- aye.

I. New Business- Rudy Franco

- a. **Action Item: Approval of BAR#556-000-1617-0015-** A motion was made by President Franco and moved by GC member Rodriguez to approve the BAR 556-000-1617-0015 and second by Vice President Gutierrez. The motion was passed unanimously. GC Gutierrez- aye, GC Quinonez- aye, GC Rodriguez- aye, President Franco- aye. Discussion: GC members Rodriguez asked Mrs. Vigil regarding the Line item (69,000) for other services if she could provide more detail to the GC regarding that line item and what the services were for. Mrs. Vigil responded that line items were created for IT services and Diagnostician services.

Adjournment:

A motion was made by Governance Council Gutierrez and second by GC member Quinonez to adjourn the meeting. The motion passed unanimously. GC Rodriguez- aye, GC Quinonez- aye, GC Gutierrez- aye, President Franco- aye. The meeting was adjourned at 11:05 pm.

2/13/17
(Date)

C. Wendler
Charles Wendler, Governing Council
Secretary

(01/14/2017) Anthony Charter School Governing Council Minutes

Date Approved: 2/13/17

[Signature]
Signature:
Rudy Franco, Governance Council
President

Minutes Recorded by Denise Marmolejo