

# ANTHONY CHARTER SCHOOL

Governing Council Meeting  
Monday, March 14<sup>th</sup>, 2016  
At 6:00 pm  
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 6:02 pm.
  - b. Roll Call- Board Member Wendler called roll of the Council Members
  - c. Pledge of Allegiance- Presented by Board Member Wendler

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

Rudy Franco, President- Present  
Charles Wendler, Board Member- Present  
Patrick Banegas, Vice President- Present  
Blanca Hernandez- Secretary- Via Telephone  
Rita Gutierrez- Member- Present late

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

Gilbert Garcia, ex-officio- Absent

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  
Mike Vigil – Business Manager

### **Public in Attendance**

- A. **Action Item: Approval of Agenda 03/14/2016-** A motion was made by Vice President Banegas and second by Board Member Wendler to approve the agenda 03/14/2016. The motion passed unanimously.


## II. Board Items - President Rudy Franco

### A. New Business

1. **Action Item: Approval of Mike Vigil Financial Report for 02.30.16-** financial reports ending 2/29/16 for next week's meeting. I also have 2

A motion was made by Vice President Banegas and second by Board Member Wendler to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:04p.m.

4.16.16  
(Date)

  
Blanca Hernandez, Governing Council  
Secretary

(03/14/2016) Anthony Charter School Governing Council Minutes

Date Approved: 4/16/16

Signature:   
Rudy Franco, Governance Council  
President

Minutes Recorded by Denise Marmolejo