

ANTHONY CHARTER SCHOOL

Governing Council Meeting

Saturday, April 16th, 2016

At 9:00 am

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 9:13 am.
- 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

Rita Gutierrez- Member- Present

Gilbert Garcia, ex-officio- Present

ACS Council Members Absent:

Blanca Hernandez- Secretary- 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

Public in Attendance

- A. Action Item: Approval of Agenda 04/16/2016-** A motion was made by President Franco to move executive session to first item for discussion. Vice President Wendler and second by Vice President Banegas to move the executive session to first item for discussion. The motion passed unanimously.

II. Executive Session-Presidnet Franco

1. **Board Self Evalutaion** - A motion was made by Vice President Banegas and second by Board Member Wendler to close the open meeting and move into close session. The motion passed unanimously.

III. Open Meeting- President Franco

2. **Actiion Item: Board Self Evaluation** - A motion was made by Board Member Wendler and second by Vice President Banegas to accept the new board self evaluation form. The motion passed unanimously.

IV. Board Items- President Rudy Franco

A. New Business

1. Action Item: Approval of Mike Vigil Financial Report for 03.30.16- A motion was made by Vice President Banegas and second by Ex-Officio Garcia to approve the financial report.
2. Action item: Approval of BARS 1st DraftBudget_FY17.pdf- A motion was made by Board Member Wendler and second by Vice President Banegas to approve the 1st Draft Budget for FY 2017. The motion passed unanimously.
3. Action Item: Approval of ACS_BAR#55600015160015T_11000.pdf A motion was made by Vice President Banegas and second by Board Member Wendler to approve the BAR 0015. The motion passed unanimously.
4. Action Item: Approval of ACS_BAR#55600015160016I_23000.pdf, A motion was made by Vice President Banegas and second by Board Member Wendler to approve the BAR 0016. The motion passed unanimously.
Action Item: Approval of ACS_BAR#55600015160017I_31700.pdf A motion was made by Vice President Banegas and second by Board Member Wendler to approve the BAR 0017. The motion passed unanimously.
5. Action Item: Approval of ACS_BAR#55600015160018I_24154.pdf, A motion was made by Vice President Banegas and second by Board Member Wendler to approve the BAR 0018. The motion passed unanimously.
6. Action Item: Approval of ACS_BAR#55600015160019I_14000.pdf A motion was made by Vice President Banegas and second by Board Member Gutierrez to approval the BAR 0019. The motion passed unanimously.
7. Action Item: Approval of Minutes 03/14/2016- A motion was made by Board Member Wendler and second by Board Member Gutierrez to approve the minutes for 03/14/2016. The motion passed unanimously.

B. Old Business

8. Action Item: Open Meeting Act Resolution- Item is scheduled until April 16, 2016- A motion was made by Vice president Banegas and second by Board member Wendler to table this item until next board meeting. The motion passed unanimously.
9. Action Item: Open Meeting Act Presentation- A motion was made by Vice President Banegas and second by Wendler to table this item until next board meeting. The motion passed unanimously.

V. Information Item:

1. Student Council Report- Ex- Officio Gilbert Garcia

Gilbert informed the board on the student council request for another field day but for it to be the whole day. Mr. Franco asked Gilbert if the student were motivated to take the test and Gilbert said that some student try their best for "themselves". Gilbert said that the teachers try their best to motivate the students. He said that some students don't even go home afterschool so how can parents motivate them to do better.

VI. Principal Report- Dr. Abe Armendariz

Dr. Armendariz would like to raise the Legal Expenditure for 2017 to \$25, 0000. He would also like for his salary to stay the same for next year. The student project was dropped down to 77 to stay conservative. He informed the board on the new purchase of the school portables. Columbus school has given Anthony Charter School 30 more days to remove the portables and transport them to ACS property. Dr. Abe Armendariz invited the Board Members to ACS Athletic Banquet on May 5th , Prom May 13th and Graduation Ceremony scheduled for May 25th , 2016.

Adjournment:


A motion was made by President Franco and second by Ex-Officio to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 12:18 pm.

(Date)

Blanca Hernandez, Governing Council
Secretary

(04/16/2016) Anthony Charter School Governing Council Minutes

Date Approved: May 9, 2016

Signature: 
Rudy Franco, Governance Council
President

Minutes Recorded by Denise Marmolejo