

ANTHONY CHARTER SCHOOL

Governing Council Meeting
Monday, August 18th, 2016
At 6:00 pm
Conference Number: 915-504-5253
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 6:09 pm.
 - b. Roll Call- Board Member Wendler called roll of the Council Members
 - c. Pledge of Allegiance- Presented by Charles Wendler

In attendance were ACS Council Members:

Rudy Franco, President- Present
Charles Wendler, Board Member- Present
Claudia Lara, Board Member- Present
Rita Gutierrez- Member- Present

ACS Council Members Absent:

Patrick Banegas, Vice President- Absent 2nd

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

ACS Charter School Staff Present

Denise Marmolejo- Minute Recorder

Public in Attendance

NA

- A. **Action Item: Approval of Agenda 08/18/2016-** A motion was made by GC Member Gutierrez and second by Board Member Lara to approve the agenda for 8/18/2016. The motion passed unanimously.

II. Board Items- President Rudy Franco

A. New Business

1. Action Item: Approval of Minutes 6/30/2016, 07/11/2016 & NO minutes for 08/08/2016-Meeting was cancelled.- A motion was made by Governance Council Member Gutierrez and second by GC Member Lara to approve the minutes for 06/30/2016, 07/11/2016 and the record for no minutes on 08/08/2016. The motion passed unanimously.

Mr. Franco asked the board to motion for the item# 2,3,4 and 5 to be table until next GC montly meeting. A motion as made by GC Members Gutierrez and second by GC Lara to table the items for action #2,3,4 and 5. The motion passed unanimously.

2. Action Item: Approval of Title IX Assurance- Table until next board meeting

3. Action Item: Approval of Student Handbook- table until next board meeting

4. Action Item: Approval of Staff Handbook- table until next board meeting

5. Action Item: Approval of School Improvement Plan for SY 2016-2017- table until next board meeting

I. Principal Report- Dr. Abe Armendariz

1. Student Enrollment – Ms. Denise Marmolejo reported to the board on the current student population of 104 students.
2. Ex-Officio Student Candidates- Ms. Denise Marmolejo Reported to the board that Dr. Abe Armendariz has advertise for the Ex-officio position to the ACS students.

II. Information Items

1. SSIS Report for 2015-2016- Denise Marmolejo
2. Open Meeting Act and Bylaws
3. GC Members EMAILS

Adjournment:

A motion was made by Governance Council Gutierrez and second by GC member Lara to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:49 pm.

(Date)

Charles Wendler, Governing Council
Secretary

(8/18/2016) Anthony Charter School Governing Council Minutes

Date Approved: 8/10/16

Signature: _____

Rudy Franco, Governance Council
President

Minutes Recorded by Denise Marmolejo