



ANTHONY CHARTER SCHOOL

Governing Council Meeting

Friday December 22th, 2017

At 9:00 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. GC President Wendler called the Governing Council Meeting to order at 9:16 am.
- b. Introductory Comments
- c. Pledge of Allegiance- GC President Wendler
- d. Roll Call- by GC 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, GC Secretary- Present

Maria Delgado, GC Member- Arrived late at 10:00 am -Present

Marina Perez, GC Member- Present

Audit Committee

ACS Council Members Absent:

Rocio Rodriguez, GC Vice President- 1st Absent

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

ACS Charter School Staff Present

Denise Marmolejo- Minute Recorder

Jimmy Gonzalez

Public in Attendance

- e. **Action Item: Approval of Agenda 12/22/2017-** A motion was made by Unanimous Consent to approve the agenda for 12/22/2017. Discussion: NA. President Wendler- aye, GC Garcia-aye, GC Member Perez- aye, GC Secretary Quinonez- aye, GC Member Delgado- 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 Minutes 12/04/2017, & 12/09/2017-**
2. **Action Item: Approval of Change in Membership- EXECUTIVE SESSION**
3. **Action Item: Approval of Course of Action- EXECUTIVE SESSION-**

Executive Session: President Wendler

GC Member Garcia move that the GC of Anthony Charter School move into closed session pursuant to Section 10-15-1(h)(2) of the New Mexico Open Meeting Act to discuss Course of Action, and Change of Membership and was second by GC Member Perez to convene in close session. Secretary takes roll call vote to move into closed session President Wendler- aye, GC Garcia-aye, GC Member Perez-aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 4, Opposed 0, Abstain 0. The motion carried Time: **9:22 am**.

President Wendler asked the GC Members for a motion to reconvene in Open Session and affirmed that all that was discussed in closed session were the items stated on the agenda and that no action was taken

GC Member Delgado – entered the close session at 10:00 am

GC Member Perez moved to reconvene in open session and affirmed that all that was discussed were the items identified on our agenda and that no action was taken the motion was second by GC Member Garcia and affirmed that all that was discussed in closed session were the items stated on the agenda and that no action was taken. President Wendler- aye, GC Garcia-aye, GC Delgado-aye, GC Perez- aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried. President Wendler stated the time **10:35 am** meeting back to open session.

1. **Action Item: Approval of Minutes 12/04/2017 & 12/09/2017-** A motion was made by GC President Wendler and second by GC Garcia to table this action item until January 08, 2018 meeting. President Wendler- aye, GC Garcia-aye, GC Delgado-aye, GC Perez- aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.
2. **Action Item: Approval of Change in Membership- EXECUTIVE SESSION-** A motion was made by GC President Wendler to table this action item until January 08, 2018 meeting, the motion was second by GC member Perez. President Wendler- aye, GC Garcia-aye, GC Delgado-aye, GC Perez- aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.
3. **Action Item: Approval of Course of Action- EXECUTIVE SESSION-** GC President Wendler made a motion to approve the immediate appeal to the PEC decision and pursue other options as well as other alternative routes, this motion was second by GC Member Perez. President Wendler- aye, GC Garcia-aye, GC Delgado-aye, GC Perez- aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried.

II. Information Item: Jimmy Gonzalez

a. Training Requirements – Informed the board on training dates

III. Public Input- Max of 3 minutes

Adjournment:

President Wendler announced the next GC meeting schedule for January 8th, 2018 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 Perez- aye, GC Secretary Quinonez- aye. Roll call Vote: in favor 5, Opposed 0, Abstain 0. The motion carried. The meeting was adjourned at 11:04 am.

1/30/2018
(Date)

Claudia Quinonez
Claudia Quinonez, Governing Council
Secretary

(12/22/2017) Anthony Charter School Governing Council Minutes

Date Approved: 1/21/18

Signature: C. Wendler
Charles Wendler, Governance Council
President

Minutes Recorded by Denise Marmolejo

