

# ANTHONY CHARTER SCHOOL

Governing Council Meeting  
Saturday, September 10<sup>th</sup>, 2016  
At 3:00 pm  
Conference Number: 915-504-5253  
Anthony Charter School  
4335 Senna Dr  
Las Cruces New Mexico 88011  
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 3:31 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 3'

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

### **ACS Charter School Staff Present**

Denise Marmolejo- Minute Recorder  
Dr. Abe Armendariz- School Principal

### **Public in Attendance**

Rocio Rodriguez- New Member

- A. **Action Item: Approval of Agenda 09/10/2016-** A motion was made by GC Member Gutierrez and second by Board Member Lara to approve the agenda for 9/10/2016. The motion passed unanimously.

## II. Board Items- President Rudy Franco

### A. New Business

1. **Action Item: Approval of New Board Member Rocio Rodriguez- Sworn In-** A motion was made by Secretary Wendler and second by Board Member Gutierrez to approve Ms. Rocio Rodriguez as a new member of ACS Governance Council. The motion passed unanimously.
2. **Action Item: Approval of minutes 08/18/2016-** A motion was made by Secretary Wendler and second by Board Member Gutierrez to approve the minutes for 8/18/2016. A motion passed unanimously.
3. **Action Item: Financial Report 08.31.2016-** A motion was made by GC member Gutierrez and second by GC member Lara to approve the financial report 08.31.2016. The motion passed unanimously. Dr. Armendariz explained to New Member Rodriguez about the importance on overseeing the ACS Budget and making decisions.
4. **Action Item: BAR556-000-1617-0001-I-** A motion was made by GC Member Gutierrez and second by GC member Lara to approve the BAR 556-000-1617-0001-I. The motion passed unanimously.
5. **Action Item: Approval of Permanent Cash Transfer from Fun 31700 to 31701-** A motion was made by GC member Gutierrez and second by GC member Lara to approve the permanent cash transfer from Fun 31700 to 31701. The motion passed unanimously.

### B. Old Business

1. **Action Item: Approval of Title IX Assurance-** A motion was made by GC Member Gutierrez and second by GC member Rodriguez to approve the Title IX assurance. The motion passed unanimously.
2. **Action Item: Approval of Student Handbook-** A motion was made by Secretary Wendler and second by GC member Gutierrez to TABLE until next board meeting. The motion passed unanimously.
3. **Action Item: Approval of Staff Handbook-** A motion was made by GC member Gutierrez and second by GC member Lara to TABLE until next board meeting. The motion passed unanimously.
4. **Action Item: Approval of Improvement Plan for SY 2016-2017-** A motion was made by Secretary Wendler and second by GC member Rodriguez to approve the Improvement Plan. The motion passed unanimously.

## I. Principal Report- Dr. Abe Armendariz

1. Student Enrollment – Dr. Armendariz reported to the board on the current student population of 100 students.

### 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 4:30 pm.

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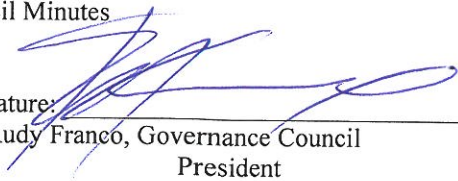
(Date)

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Charles Wendler, Governing Council  
Secretary

(9/10/2016) Anthony Charter School Governing Council Minutes

Date Approved: 10/10/16

Signature:   
Rudy Franco, Governance Council  
President

Minutes Recorded by Denise Marmolejo