

Anthony Charter Middle and High School
Interim Governance Council
Minutes of August 11, 2008 meeting

Prepared by: Jerry Ortiz y Pino, consultant

Attendees: Olga Alvara, John Martinez, Victor Cabrera, Robert Baade, Emilia O'Neill, Larry Salazar, Paul Martinez, Arlene Trujillo, Jerry Ortiz y Pino

Pablo noted the University of Phoenix has set aside \$1 million for scholarships for charter school students, teachers and administrators. He has more information on this.

The Open Meetings act notice was published in the Las Cruces Bulletin last Thursday.

Federal Stimulus money: proposal is due by September 30. Money could flow as early as November if we get our proposal in for early consideration.

Interim board members selected were Pat Banegas, Emilia O'Neill, Larry Salazar, Paul Martinez, Victor Cabrera, Olga Alvara and John Martinez. There is still room for one or two additional interim board members and those interested should be urged to come to the next meeting.

Paul moved that the board hire Baade, Ortiz y Pino and Arlene Trujillo as consultants to help with the preparation of the Federal Stimulus fund proposal. Approved unanimously. Arlene noted that she is also looking into a Microsoft Technology grant for the Anthony Charter school.

Interim board members were urged to keep alert for school sites, a possible name for the school, potential faculty and information about grants available to us.

Jerry will send the Federal stimulus grant information to the board prior to next meeting so we can agree on a budget for it at that time. Also officers for the interim board will be selected.

Next meeting: Monday, August 25, 2008 at Water office.