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Tani Arness, Executive Director

Mission: CCCS offers intensive support to students entering or reconnecting to high school through flexible and personalized programs during non-traditional hours. We prepare our graduates for their next steps, including education, training, work, family, and participation in the community.

**Governance Council Regular Meeting
 Agenda
 August 28, 2018**

GC Members: Dan Shapiro-President, Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone, Jess Lionne
Guest: _____

CCCS Director: Tani Arness

Business Manager: Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Dan
	Previous Meeting Minutes: 5/29/18	Dan
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – May, June, July 2018	Dan, Rebekah
	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers	Dan, Rebekah
	3. BAR's	Dan, Rebekah
5:15	4. Audit Conflict of Interest Questionnaire	Rebekah
	5. Consider approving Title IX	Tani, Rebekah
5:20	6. Consider approving revised Preventative Maintenance Plan	Tani
5:25	7. Elect interim GC Vice President	Dan
	8. Consider Approving Resolution for Notice Requirements, 2018-19	Dan, Tani
5:30	9. Consider Approving Instructional Materials Policy	Tani, Rebekah
	10. Re-Approve IDEA-B Budget for 2018-19	Rebekah
	11. Accept Charleen Ayres Resignation	Dan
	Discussion Items	
5:40	1. Renewal Process: Draft of Renewal Application, Site Visit,	Tani
5:55	2. GC Officer election for September	Tani
6:00	Adjournment Time:	

Date Assigned	Tasks Assigned	Person	Date Due
	Consider approving revision of the GC self-evaluation form	Dan, Anacelie	

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, **4/3/18**, 4/24/18, 5/29/18

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Tani Arness at 877-0558 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Tani Arness at 877-0558 if a summary or other type of accessible format is needed.