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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
April 25, 2023**

GC Members: Anacelie Verde-Claro-President, John Krone-Secretary, Jess Lionne-Vice President, Dan Shapiro, Maxine Freed

Guest: _____

CCCS Director: Tani Arness

Business Manager: Erik Perez; Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 3-29-23	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm,)	
5:10	Director's Report (Preview Ahead)	Tani
	Action Items	
5:15	1. Financial Reports – March 2023	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – March 2023	Anacelie, Erik
	3. Payroll Payment Vouchers – March 2023	Anacelie, Erik
	4. BAR's	Anacelie, Erik
	5. Consider approving Title II	Tani
	6. Consider approving FMP	Tani
	7. Consider approving CNMCC Curriculum Alignment Matrix for Awarding High School Core Credit for Biology, English, and Math (5 classes)	Tani
	Discussion Items	
	1. PEC Site Visit, CCCS Performance Contract Data, and Vision and Planning	Tani, Anacelie
	2. GC Self Evaluation Process	Tani, Anacelie
	3. MLSS and NMDASH Update	Tani
	4. Equity Council Update	Tani
	5. GC Member Training Hours Completion Review	Anacelie, Tani
6:00	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/16/22; 9/27/22; 10/25/22; 12/6/22; 1/31/23; 2/28/23; 3/28/23; 4/25/23; 5/30/23; 6/13/23

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 (505)681-1951 if a summary or other type of accessible format is needed.