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Caryl Thomas, 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
 January 27, 2015 5:00 pm**

- Members:** Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Keith Auger-Secretary, Alicia Bucko, Charleen Ayres
- Director:** Caryl Thomas
- Principal:** Tani Arness
- Business Manager:** Deborah Albrycht
- Guests:**

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 12/9/14	Dan
Financial Reports – November and December 2014	Kiera
Director’s Report & Principal’s Report	Caryl & Tani
Action Items	
1. 2015 Revised CCCS Safe School Plan	Caryl
2. Annual Resolution: Meeting Notice Procedures	Caryl
3. Revised Governing Council Self-evaluation form	Dan/Alicia
4. CCCS Performance Contract Improvement Plan for PEC	Tani
5. Revised CCCS policies: Anti-Bullying; Student Attendance, Absences, Excuses;	Caryl
6. New CCCS policies: Employee Use of Social Media; Activity/Special Events Student Transportation; Field Trips & Excursions	Caryl
Discussion Items	
1. Executive Director hiring process-CCCS policy	Caryl
2.	
3.	

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1				
2				

Currently scheduled meeting dates: 8/26/14,9/23/14, ~~10/28/14~~, 10/21/14,12/9/14, 1/27/15, 2/24/15, 3/24/15, 4/28/15, 6/9/15

*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 **Caryl Thomas** 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 **Caryl Thomas** at **877-0558** if a summary or other type of accessible format is needed.*