



1325 Palomas SE, Albuquerque, NM 87108
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www.cesarchavezcharter.net

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.

Vision: Empowering students to: value their strengths, embrace change and create meaningful pathways.

Governance Council Regular Meeting

Agenda

August 26, 2025

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Rebekah Runyan, Tim Nguyen

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 6-17-2025	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – June, July 2025	Anacelie, Anna
	2. BAR's	Anacelie, Anna
5:15	3. Consider approving SIT Improvement Plan	Tani
	4. Consider Approving Open Meetings Act Resolution	Tani
	Discussion Items	
5:30	1. Review CSD Preliminary Annual Report and Perf. Framework, 2024-25 final Data (preview ahead)	Tani
	2. Review Renewal Condition Template, Reported to PEC 6-27-2025 (preview ahead)	Tani
	3. CCCS DASH Plan for 2025-26 (preview ahead)	Tani
	4. Review MLSS Self-Assessment (preview ahead)	Tani
	5. New NMPED Accreditation Matrix	Tani
	6. Equity Council Update and Indigenous Instructional Scope	Tani, Robin
	7. SIT/DASH Planning for Improvement and rubric	
6:00	Adjourn	Anacelie

Date Assigned

Tasks Assigned

Person

Date Due

Currently scheduled meeting dates: 8/26/2025, 9/30/25, 10/28/25, 12/9/25, 1/27/2026, 2/24/26, 3/24/26, 4/28/26, 5/26/26, 6/16/2026

*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 505-750-0157 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)750-0157 if a summary or other type of accessible format is needed.*