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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

September 26, 2017

Members: Dan Shapiro-President, Al Bodmer-V.P., Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone, Jess Lionne **Guest:** _____

Director: Tani Arness

Business Manager: Katie Shelton

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 8/29/17	Dan
Director's Report	Tani
Action Items	
1. Financial Reports – August 2017	Katie
2. Accounts Payable Payment Vouchers	Katie
3. Payroll Payment Vouchers	Katie
4. BAR approvals	Katie
5. Election of GC Officers for 2017-18 sy	Dan
Discussion Items	
1. School Grade	Tani
2. NMDASH Process	Tani
3. Short Cycle Data	Tani

Task	Person	Date Assigned	Deadline
Amend bylaws to clarify member terms and renewal process	Al, Tani		

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