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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, 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: 3/28/17	Dan
Director's Report	Tani
Action Items	
1. Financial Reports – March, 2017	Al, Katie
2. Accounts Payable Payment Vouchers	Al, Katie
3. Payroll Payment Vouchers	Al, Katie
4. BAR's	Al, Katie
5. Amend bylaws to clarify member terms and renewal process	Dan, Tani
6. Consider approving FY18 School Calendars	Katie, Tani
7. Consider Approving CCCS Dual Credit Policy	Katie, Tani
8. Consider Approving CCCS Unpaid Meal Charges Policy	Katie, Tani
Discussion Items	
1. GC Self Evaluation	Dan
2. Short Cycle Assessment Data	Tani
3. Principal Evaluation Forms turned in to be discussed in May meeting	Tani
4. PED GC Proposal	

Task	Person	Date Assigned	Deadline

Currently scheduled meeting dates: 8/23/16, 9/27/16, 10/25/16, 12/6/16, 1/24/17, 2/28/17, 3/28/17, 4/25/17, 5/30/17

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.