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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  
 Jan. 30, 2018**

**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: 12/5/17	Dan
Director's Report	Tani
<b>Action Items</b>	
1. Financial Reports – November and December 2017	Al, Katie
2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers	Al, Katie
3. BAR's	Al, Katie
4. Consider Adoption of CCCS Boundary Policy	Katie, Tani
<b>Discussion Items</b>	
1. SCA Data	Tani
2. NMDASH update and Site Visit	Tani
3. Overview GC Finance Review Sheet	Katie
4. Building Update	Tani
5. WebEPSS update	Tani
6. Audit Update	Katie
7. GC Self Evaluation Plan	Dan

Tasks Assigned	Person	Date Assigned	Deadline
Create GC Policy for Public Comment at Mtgs	Tani, Katie	1/30/18	Open

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, **4/3/18**, 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.*