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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  
 February 22, 2022**

**GC Members:** Anacelie Verde-Claro-President, John Krone-Secretary, Jess Lionne-Vice President, Dan Shapiro, Maxine Freed

**Guest:** \_\_\_\_\_

**CCCS Director:** Tani Arness

**Business Manager:** Erik Perez; Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 1-25-22	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm, )	
5:10	Director's Report (Preview Ahead)	Tani
	<b>Action Items</b>	
5:15	1. Financial Reports – January 2022	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – January 2022	Anacelie, Erik
	3. Payroll Payment Vouchers – January 2022	Anacelie, Erik
	4. BAR's	Anacelie, Erik
	5. Possible Action on CCCS COVID-19 Pandemic Masking and Safety Protocols Policy	Tani
	<b>Discussion Items</b>	
5:20	1. Building Update	Tani
	2. Equity Council Update	Tani
	3. MLSS Update	Tani
	4. PEC Feedback and Notice of Breach of Contract	Tani, Dan Hill
	5. COVID-19 and Education Program	Tani
	6. PEC Site Visit	Tani
	7. PED Observation Feedback	Anacelie, Tani
	8. GC Member Training Hours Completion Review	Anacelie, Tani
6:00	<b>Adjourn</b>	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/31/2021; 9/28/2021; 10/26/2021; 12/7/2021; 1/25/2022; 2/22/2022; 3/29/2022; 4/26/2022; 5/31/2022; 6/14/2022

*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 (505)681-1951 if a summary or other type of accessible format is needed.*