



1325 Palomas SE, Albuquerque, NM 87108

Tel. 505-877-0558; Fax. 505-242-1466

www.cesarchavezcharter.net

*Caryl Thomas, 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**

**March 24, 2015 5:00 pm**

**Members:** Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Keith Auger-Secretary, Alicia Bucko, Charleen Ayres

**Director:** Caryl Thomas

**Principal:** Tani Arness

**Business Manager:** Rebekah Runyan

**Guests:**

<b>Agenda Topics:</b>	<b>Presenter</b>
Preview of Agenda	Dan
Previous Meeting Minutes: 2/24/15	Dan
Financial Reports – February, 2015	Kiera
Director’s Report & Principal’s Report	Caryl & Tani
<b>Action Items</b>	
1. Add May 26 Governance Council Meeting	Tani, Rebekah
2. BARs	Rebekah
3. Payroll and Accounts Payable Listing	Rebekah
<b>Discussion Items</b>	
1. Transition Plan for New Business Manager	Rebekah
2. Board of Finance Appl., Chance of Financial Record Custodian	Rebekah
3. Budget Committee	Rebekah
4. 5-Year Vision	Tani
5. Surety Bonds	Caryl
6. Executive Director hiring process-CCCS policy	Tani, Caryl
<b>Executive/Closed Session</b>	
1. Legal Issue Update	Caryl

<b>#</b>	<b>Tasks Assigned</b>	<b>Point of Responsibility</b>	<b>Date Assigned</b>	<b>Deadline</b>
1				
2				

Currently scheduled meeting dates: 8/26/14,9/23/14, ~~10/28/14~~, 10/21/14,12/9/14, 1/27/15, 2/24/15, 3/24/15, 4/28/15, 6/9/15

*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 **Caryl Thomas** 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 **Caryl Thomas** at **877-0558** if a summary or other type of accessible format is needed.*