



1325 Palomas SE, Albuquerque, NM 87108

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

www.cesarchavezcharter.net

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 26, 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: 3-29-22	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm,)	
5:10	Director's Report (Preview Ahead)	Tani
	Action Items	
5:15	1. Financial Reports – March 2022	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – March 2022	Anacelie, Erik
	3. Payroll Payment Vouchers – March 2022	Anacelie, Erik
	4. BAR's	Anacelie, Erik
5:20	5. Consider approving APS Renewal Application	Tani
5:30	6. Consider approving IDEA-B Application	Tani, Erik
5:35	7. Consider approving Title II	Tani, Erik
5:40	8. Consider approval for 3% increase to base salary for all staff including the Executive Director per HB2 to be paid as increment	Tani, Erik
5:45	9. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of School Leader Evaluation and FY23 Contract Discussion	Anacelie
	Reconvene to Open Session	Anacelie
	Statement of Closure	Anacelie
	10. Consider Approval of School Leader FY23 Contract.	Anacelie
	Discussion Items	
5:55	1. Update and Input Invited on CCCS Budget and ESSER funds for fy23	Tani, Erik
	2. CCCS Vision and Planning Input and NM DASH	Tani, Anacelie
	3. GC Self-Evaluation	Anacelie
	4. PEC Site Visit	Tani
	5. Building Update	Tani
	6. Equity Council Update	Tani
	7. GC Member Training Hours Completion Review	Anacelie, Tani



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6:15	Adjourn	Anacelie
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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.*