



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  
September 26, 2023**

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

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

**CCCS Director:** Tani Arness

**Business Manager:** Rebekah Runyan and Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 8-29-23	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 – August 2023	Anacelie, Katie
	2. Accounts Payable Payment Vouchers – August 2023	Anacelie, Katie
	3. Payroll Payment Vouchers – August 2023	Anacelie, Katie
	4. BAR's	Anacelie, Katie
5:20	5. Consider approving Resolution for Notice Requirements	Tani
5:25	6. Elect GC Officers, President, Vice-President, Secretary	Anacelie
5:30	7. Consider Approving CCCS 2024 Charter Renewal Application (PEC)	Tani
	8. Consider Approving CSI NM DASH stipend for Tani Arness	Tani, Katie
	<b>Discussion Items</b>	
5:45	1. CCCS Renewal Data; VISTAS Data	Tani
5:50	2. Renewal Site Visit October 16, 2023	Tani
5:55	3. MLSS and NM DASH Update	Tani
	4. Equity Council Update	Tani
	5. CCCS Strategic Planning to Meet Student Needs	Tani
6:05	<b>Adjourn</b>	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due
---------------	----------------	--------	----------

Currently scheduled meeting dates: 8/29/23, 9/26/23, 11/1/23, 12/5/23, 1/30/24, 2/27/24, 3/26/24, 4/30/24, 5/28/24, 6/11/24

*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.*