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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
January 26, 2021**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Betty Mitchell and Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 12-8-2020	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – November and December, 2020	Anacelie, Betty
	2. Accounts Payable Payment Vouchers – November and December, 2020	Anacelie, Betty
	3. Payroll Payment Vouchers – November and December, 2020	Anacelie, Betty
	4. BAR's	Anacelie, Betty
5:25	5. Consider Approving New CCCS Alternative Demonstrations of Competency	Tani
	6. Approving Additions to CCCS Policy 3.14 Training and Experience	Tani
	Discussion Items	
5:20	1. COVID-19 and Remote Learning Update	Tani
5:25	2. NM DASH and Equity Council	Tani
5:30	3. MLSS system	Tani
5:35	4. NMPED Assessments Conference Update	Tani
5:45	5. WebEPSS/Site Visit Update and GC Training Tracking Tool	Tani
5:55	Adjourn	

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/25/2020, 9/29/2020, 10/27/2020, 12/8/2020, 1/26/2021, 2/23/2021, 3/30/2021, 4/27/2021, 5/25/2021, 6/15/2021

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.