



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
May 28, 2024**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Kristalyn Loftis/Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 5-7-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – April 2024	Anacelie, Kristalyn
	2. Accounts Payable Payment Vouchers – April 2024	Anacelie, Kristalyn
	3. Payroll Payment Vouchers – April 2024	Anacelie, Kristalyn
	4. BAR's	Anacelie, Kristalyn
5:15	5. Consider Approving CCCS Policy 7.08 Work From Home Days	Tani, Kristalyn
5:20	6. Consider Approving 2024-25 CCCS Student Handbook	Tani,
5:25	7. Executive Session School Leader Evaluation	Tani, Kristalyn
	8. 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 FY25 Contract Discussion	Anacelie
	9. Statement of Closure	Anacelie
	10. Consider Approval of School Leader FY25 Contract	Anacelie
	Discussion Items	
5:35	1. Discussion on Potential New GC Member	Anacelie
5:45	2. CCCS 2024-29 Charter Contract and Performance Framework	Tani, Dan Hill
5:50	1. GC Self-Evaluation	Anacelie
5:55	2. Priority Schools Bureau Site Visit May 15, 2024 and NM DASH	Tani
6:00	3. GC Member Training Hours Completion Review	Anacelie
6:05	Adjourn	Anacelie

Date Assigned

Tasks Assigned

Person

Date Due



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