



1325 Palomas SE, Albuquerque, NM 87108
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www.cesarchavezcharter.net

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.

Vision: Empowering students to: value their strengths, embrace change and create meaningful pathways.

Governance Council Regular Meeting

Agenda

August 25, 2026

GC Members: Anacelie Verde-Claro-President, Jeff Reilly -Vice President, John Krone-Secretary, Jeff Reilly, Dan Shapiro,

Guest: _____

CCCS Director: Tani Arness

Business Manager: Rebekah Runyan, Tim Nguyen

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 6-16-2026	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – June, July 2026	Anacelie, Anna
	2. BAR's	Anacelie, Anna
5:15	3. Consider Approving Open Meetings Act Resolution	Tani, Anacelie
	4. Consider Acceptance of Annual Board Assurances for Indicator 3.C	Tani
	5. Consider Approving CCCS Policy D-10 Restraint & Seclusion Policy	Tani
	Discussion Items	
5:35	1. ICIP capital outlay plan	
5:40	2. Review CSD Preliminary Annual Report and Perf. Framework, (preview ahead)	Tani
5:45	3. GC Self-Eval - Indicators of Success	Tani
5:55	4. Review CCCS SIT Plan for 2026-27	Tani
	5. Review CCCS DASH Plan for 2026-27	Tani
	6. NMPED VISTAS and Accreditation Matrix (preview ahead)	Tani
	7. Equity Council Update - CLR Training	Tani
	8. Training Hours - All met 2025-26 - Thank you!	Anacelie
	Adjourn	Anacelie

Date Assigned

Tasks Assigned

Person

Date Due

Currently scheduled meeting dates: 8/25/2026, 9/29/26, 10/27/26, 12/8/26, 1/26/2027, 2/23/27, 3/30/27, 4/27/27, 5/25/27, 6/15/2027

*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 **505-750-0157** 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)750-0157 if a summary or other type of accessible format is needed.*