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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 25, 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: 1-11-2022	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 – December 2021	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – December 2021	Anacelie, Erik
	3. Payroll Payment Vouchers – December 2021	Anacelie, Erik
	4. BAR's	Anacelie, Erik
5:20	5. 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 discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.	
	6. Reconvene to Open Session	
	7. Statement of Closure	
	Discussion Items	
	1. COVID-19 and Education Program	Tani
	2. Building Update	Tani
6:00	Adjourn	Anacelie

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.