



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  
 June 13, 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:** Erik Perez; Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 5-30-23	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm, )	
	<b>Action Items</b>	
5:10	1. Financial Reports – May 2023	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – May 2023	Anacelie, Erik
	3. Payroll Payment Vouchers – May 2023	Anacelie, Erik
	4. BAR's	Anacelie, Erik
	5. Consider approving Revised 2023-24 Salary Schedules	Tani, Erik
	6. Consider approving Student Handbook for 2023/24	Tani
	7. Consider approving revised CCCS COVID-19 Mitigation Policy	Tani
	<b>Discussion Items</b>	
	1. GC Self Evaluation	Anacelie
	2. GC Member Training Hours Completion Review	Anacelie
	3. NM Vista and NMDASH Update	Tani
6:00	<b>Adjourn</b>	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/16/22; 9/27/22; 10/25/22; 12/6/22; 1/31/23; 2/28/23; 3/28/23; 4/25/23; 5/30/23; 6/13/23

*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.*



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