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*Caryl Thomas, 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  
 April 28, 2015 5:00 pm**

- Members:** Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Keith Auger-Secretary, Alicia Bucko, Charleen Ayres
- Director:** Caryl Thomas
- Principal:** Tani Arness
- Business Manager:** Rebekah Runyan
- Guests:**

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 3/24/15	Dan
Financial Reports – March 2015	Kiera
Director’s Report & Principal’s Report	Caryl & Tani
<b>Action Items</b>	
1. FY16 School Calendar	Tani
2. FY16 Salary Schedule	Tani, Rebekah
3. IDEA-B Application	Tani, Rebekah
4. BARs	Rebekah
5. Accounts Payable Payment Vouchers	Rebekah
6. Payroll Payment Vouchers	Rebekah
7. Board Resolution for Inspired Associates (AFLAC) pending legal review	Rebekah
8. Executive Director hiring process-CCCS policy	Tani, Caryl, Dan
<b>Discussion Items</b>	

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1				
2				

Currently scheduled meeting dates: 8/26/14, 9/23/14, ~~10/28/14~~, 10/21/14, 12/9/14, 1/27/15, 2/24/15, 3/24/15, 4/28/15, 5/26/15

*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.*