CESAR CHAVEZ COMMUNITY SCHOOL

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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
April 26, 2016   5:00 pm

Members: Dan Shapiro-President, Al Bodmer-V.P., Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone

Director: Tani Arness

Business Manager: Rebekah Runyan

Guests:

Agenda Topics:	Presenter	
Preview of Agenda	Dan	
Previous Meeting Minutes: 3/22/16	Dan	
Director's Report	Tani	
Action Items		
1. Financial Reports – February, March 2016	Al, Rebekah	
2. Accounts Payable Payment Vouchers	Al, Rebekah	
3. Payroll Payment Vouchers	Al, Rebekah	
4. BAR's	Rebekah	
5. Appoint GC Treasurer	Dan	
6. Budget Calendar for 2016-17	Rebekah, Tani	
7. Salary Schedule for 2016-17	Rebekah, Tani	
8. IDEA-B Application for 2016-17	Tani, Rebekah	
9. Title II Application 2016-17	Tani, Rebekah	
10. Title I Application 2016-17	Tani, Rebekah	
11. GC Self Evaluation	Dan	
Discussion Items		
1. Principal/Director's Evaluation Process (Info. Patty Matthews)	Tani	
2. Potential New Members	Dan	
3.		

Tasks Assigned	Person	Date Assigned	Deadline

Currently scheduled meeting dates: 8/25/15, 9/22/15, 10/27/15, 12/8/15, 1/26/16, 2/23/16, 3/22/16, 4/26/16, 5/24/16

*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.*