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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
 May 24, 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

Manager:

Guests:

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 4/26/16	Dan
Director's Report	Tani
Action Items	
1. Financial Reports – April, 2016	Al, Rebekah
2. Accounts Payable Payment Vouchers	Al, Rebekah
3. Payroll Payment Vouchers	Al, Rebekah
4. BAR's	Rebekah
5. IDEA-B Application for 2016-17, with new funding amounts	Tani, Rebekah
6. School Leader Contract for 2016-17	Rebekah
7. 2016-17 CCCS Budget	Rebekah
8. CCCS Student Handbook, 2016-17	Tani
9. Appoint GC Treasurer	Dan
10. Renew Membership of Dan Shapiro	Dan, Al
11. GC Self Evaluation	Dan
Discussion Items	
1. Potential New Members	Dan

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.*