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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**

**February 24, 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:** Deborah Albrycht
- Guests:** Stan Albrycht

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 1/27/15	Dan
Financial Reports – January, 2015	Kiera
Director’s Report & Principal’s Report	Caryl & Tani
<b>Action Items</b>	
1. Revised CCCS policies: Anti-Bullying (re cyber-bullying)	Tani
2. New CCCS policies: Activity/Special Events Student Transportation; Field Trips & Excursions	Tani
3. Renew Kiera Duddy Membership	Caryl & Tani
4. BAR’s	Deborah
5. Internal Controls Manual	Deborah
<b>Discussion Items</b>	
1. Executive Director hiring process-CCCS policy	Tani, Caryl
2. Transition Plan for New Business Manager	Tani, Caryl
3. Building Purchase, Stan Albrycht	Caryl

#	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, 6/9/15

*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 Caryl Thomas 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 Caryl Thomas at 877-0558 if a summary or other type of accessible format is needed.*