



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

May 31, 2022

**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

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 4-26-2022	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	<b>Action Items</b>	
5:10	1. Financial Reports – April 2022	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – April 2022	Anacelie, Erik
	3. Payroll Payment Vouchers – April 2022	Anacelie, Erik
	4. BAR's	Anacelie, Erik
5:15	5. Consider conditionally approving the budget pending final approval by the PED with possible budget changes	Erik, Tani
5:35	6. Consider Approving 2022-23 Calendar	Erik, Tani
5:40	7. Consider Approving IDEA-B Application	Tani, Erik
5:45	8. Consider Approving 2022-23 Salary Schedules	Tani, Erik
5:50	9. Consider Approving CCRB Mentor Stipend for School Principal through CNM	Tani, Erik
	10. Consider Approving K12 Accounting Contract	Tani, Erik
	<b>Discussion Items</b>	
5:55	1. CCCS Vision and Planning Input and NM DASH	Tani, Anacelie
6:00	2. GC Self-Evaluation	Anacelie
6:05	3. PEC/PED Site Visit	Tani
6:10	4. Building Update	Tani
6:15	5. Equity Council Update	Tani
	6. GC Member Training Hours Completion Review	Anacelie, Tani
6:20	<b>Adjourn</b>	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/31/2021; 9/28/2021; 10/26/2021; 12/7/2021; 1/25/2022; 2/22/2022; 3/29/2022; 4/26/2022; 5/31/2022; 6/14/2022



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*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.*