

1325 Palomas SE, Albuquerque, NM 87108 Tel. 505-877-0558; Cell 505-750-3048

www. cesarchavezcharter.net

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.

Vision: Empowering students to: value their strengths, embrace change and create meaningful pathways.

Governance Council Regular Meeting Agenda March 25, 2025

GC Members:	Anacelie Verde-Claro-President,	John Krone-Secretary, Jeff 1	Reilly, Dan Shapiro, I	Maxine Freed-Vice President
			Guest:	
CCCS Director	: Tani Arness			
Business Mana	ger: Rebekah Runyan, Anna Cre	ess		

Suggested Time	Agenda Topics:	Presenter		
5:00	Preview of Agenda	Anacelie		
	Previous Meeting Minutes: 2-25-25	Anacelie		
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie		
	Director's Report (Preview Ahead)	Tani		
5:10	Consent Items			
	Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's - February, 2025	Anacelie, Anna		
5:15	Action Items			
	Consider approving revised GC Bylaws			
	Consider approving CCCS Grant Award Agreement with Future Focused Education Graduation Reengagement Internship Program 2025			
	Consider approving CCCS MOU with Future Focused Education			
	Discussion Items			
	Priority School Bureau EOY site visit	Tani		
	2. Financial Statement Review	Anna		
	3. New 2025-26 Graduation Requirements, input	Tani		
	4. Legislative Update	Tani		
	5. School Budget for 2025-26	Tani		
	6. NM DASH and MLSS Update	Tani		
	7. Equity Council Update	Tani		
	8. GC Required Training Hours, Tracking Completions	Anacelie		
6:00	Adjourn	Anacelie		

Date Assigned	Tasks Assigned	Person	Date Due
2-25-2025	GC Bios?	all	3-25-2025