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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

August 16, 2022

**Moved from regular time at last Tuesday of August*

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: 7-13-22 and 6-30-22	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – June, July 2022	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – June, July 2022	Anacelie, Erik
	3. Payroll Payment Vouchers – June, July 2022	Anacelie, Erik
	4. BAR's	Anacelie, Erik
5:15	5. Consider approving Resolution for Notice Requirements	Anacelie
5:20	6. Consider approving Lease with The Cesar Chavez Community School Education Foundation	Tani, Dan
	Discussion Items	
5:30	1. Building Update	Tani
5:40	2. CCCS Strategic Visioning to Meet Student Needs	Tani
6:00	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due
	GC Officer Elections for September 2021 Meeting		

Currently scheduled meeting dates: 8/16/22; 9/27/22; 10/25/22; 12/6/22; 1/31/23; 2/28/23; 3/28/23; 4/25/23; 5/30/23; 6/13/23

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 (505)681-1951 if a summary or other type of accessible format is needed.