



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

[www.cesarchavezcharter.net](http://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  
 May 27, 2026**

**GC Members:** Anacelie Verde-Claro-President, Jeff Reilly-Vice President, John Krone-Secretary, Cindy Aragon,, Dan Shapiro,  
**Guest:** \_\_\_\_\_

**CCCS Director:** Tani Arness

**Business Manager:** Rebekah Runyan, Tim Nguyen

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 4-29-2026	Anacelie
	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
	<b>Consent Items</b>	
	1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's - April 2026	Anacelie, Tim
	<b>Action Items</b>	
	1. Consider approving a Purchase Card (P-Card) from Bank of America	Tim
	2. Consider approving Blanket Bar for FY26 year end	Tim, Tani
	3. Consider approving Year End Inventory	Tim, Tani
	4. Executive Session School Leader Evaluation	Anacelie
	Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of School Leader Evaluation and FY25 Contract Discussion	Anacelie
	5. Statement of Closure	Anacelie
	6. Consider Approval of School Leader FY26 Contract	Anacelie
	<b>Discussion Items</b>	
	1. SIT/DASH/MLSS Planning for Improvement, MRI Status, Updates	Tani
	2. NMRSA	Tani
	3. CCCS Performance Framework, Update	Tani
	4. School Name	Tani
	5. Equity Council	Tani
	6. School Mission and Vision	Tani
	7. GC Required Training Hours, Tracking Completions	Anacelie
	8. GC Self Evaluation - Next Year required to use PECs	Anacelie
	<b>Adjourn</b>	Anacelie

**Date Assigned**

**Tasks Assigned**

**Person**

**Date Due**



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Currently scheduled meeting dates: 8/26/2025, 9/30/25, 10/28/25, 12/9/25, 1/27/2026, 2/25/26, 3/24/26, 4/28/26, 5/27/26, 6/16/2026  
*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 505-750-0157 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)750-0157 if a summary or other type of accessible format is needed.*