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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
 April 3, 2018**

GC Members: Dan Shapiro-President, Al Bodmer-V.P., Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone, Jess Lionne

Guest: _____

CCCS Director: Tani Arness

Business Manager: Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Dan
	Previous Meeting Minutes: 2/27/18	Dan
5:05	Director's Report	Tani
	Action Items	
5:10	1. Financial Reports – February 2018	Al, Katie
5:15	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers	Al, Katie
	3. BAR's	Al, Katie
5:20	4. Consider changing T & E Policy number from 3.13 to 3.14	Katie
5:25	5. Consider revising GC Purchasing Policy F-14.	Katie
5:30	6. GC members to do self-evaluation, to discuss at next meeting	Dan
	Discussion Items	
5:35	1. Audit Update—Corrective Action Plan for 1 Finding	Katie
5:45	2. Plan to disseminate 360 degree Principal Evaluation, for 2017-18, at next meeting	Tani
5:50	3. Renewal, WebEPSS	Tani
5:55	4. Building Update	Tani
6:00	Adjournment Time:	

Tasks Assigned	Person	Date Assigned

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, **4/3/18**, 4/24/18, 5/29/18

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.