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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
 September 25, 2018**

GC Members: Dan Shapiro-President, Anacelie Verde-Claro, Alicia Bucko-Secretary, 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: 8-28-18	Dan
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – August, 2018	Dan, Katie
	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers	Dan, Katie
	3. BAR's	Dan, Katie
5:15	4. Vote on Possible New Member, Maxine Freed	Dan
5:20	5. Consider Approving Final Charter Renewal Application	Tani
5:30	6. Elect GC Officers, President, Vice President, Secretary	Dan
5:35	7. Consider Approving Revision of GC self-evaluation Form	Dan, Anacelie
	Discussion Items	
5:40	1. NM DASH	
5:45	2. Renewal Site Visit Oct. 24	
6:00	Adjournment Time:	

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/28/18, 9/25/18, 10/30/18, 12/4/18, 1/29/19, 2/26/19, 3/26/19, 4/30/19, 5/28/19

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.