



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, 2025

**GC Members:** Anacelie Verde-Claro-President, John Krone-Secretary, Jeff Reilly, Dan Shapiro, Maxine Freed-Vice President

**Guest:** \_\_\_\_\_

**CCCS Director:** Tani Arness

**Business Manager:** Rebekah Runyan, Anna Cress

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 4-29-25	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
5:10	<b>Consent Items</b>	
	1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's - April, 2025	Anacelie, Anna
5:15	<b>Action Items</b>	
	1. Consider approving Blanket Bar for FY25 year end	Anna, Tani
	2. Consider approving Year End Inventory	Anna, Tani
	3. Consider Approving 2025-26 Graduation Requirements, 2 units for CCCS	Tani
	4. Consider Approving 2025-26 CCCS Student Handbook, including cell phone policy	Tani
	5. 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
	Statement of Closure	Anacelie
	6. Consider Approval of School Leader FY26 Contract	Anacelie
	<b>Discussion Items</b>	
	1. CCCS 2024-29 Charter Contract and Performance Framework	Tani
	2. GC Self-Evaluation	Anacelie
	1. NM DASH and MLSS Update	Tani
	2. Equity Council Update	Tani
	3. GC Required Training Hours, Tracking Completions	Anacelie
6:00	<b>Adjourn</b>	Anacelie

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

Currently scheduled meeting dates: 8/27/2024, 9/24/24, 10/29/24, 12/10/24, 1/28/2025, 2/25/25, 3/25/25, 4/29/25, 5/27/25, 6/17/2025



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*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.*