



1325 Palomas SE, Albuquerque, NM 87108

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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 Special Meeting
Agenda
November 30, 2022
5:00 pm via Zoom**

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: 10-25-22 | Anacelie |
| 5:05 | Community Input Invited (Must Sign up at 5:00 pm,) | Anacelie |
| | Discussion Item | |
| 5:10 | 1. Discussion of Charter Contract Amendment Request | |
| | | |
| | Action Item | |
| | 1. Consider Action to approve Charter Contract Amendment Request | |
| | | |
| | | |
| | Adjourn | Anacelie |

| Date Assigned | Tasks Assigned | Person | Date Due |
|---------------|----------------|--------|----------|
| | | | |
| | | | |

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 877-0558 if a summary or other type of accessible format is needed.