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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
 February 15, 2023**

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: 1-29-23	Anacelie
5:05	Community Input Invited (must sign up at 5:00 pm)	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – December 2022	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – December 2022	Anacelie, Erik
	3. Payroll Payment Vouchers – December 2022	Anacelie, Erik
5:15	4. BAR's	Anacelie, Erik
	5. Consider Approving Corrective Action Plan	Tani
	Discussion Items	
	1. CCCS Strategic Planning, Future	Tani
	2. NM DASH	Tani
	3. CCCS Goals and Performance Contract Data, Site Visit and Annual Report	Tani
	4. GC Required Training Hours, Tracking Completion	Anacelie
	5. CCCS Renewal	Tani
	6. 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 discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, related to potential litigation against the PEC related to a dispute over the meaning of the charter contract.	Anacelie
	Reconvene to Open Session	
	Statement of Closure	
6:00	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; 2/15/23; 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 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.