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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

January 26, 2016 5:00 pm

Members: Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Alicia Bucko-Secretary, Charleen Ayres, Keith Auger

Director: Tani Arness

Business Manager: Rebekah Runyan

Manager:

Guests: John Krone, Anacelie Verde-Claro, Mike Sisneros

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 12/8/15	Dan
Director's Report	Tani
Action Items	
1. Financial Reports – November and December 2015	Al, Rebekah
2. Accounts Payable Payment Vouchers	Al, Rebekah
3. Payroll Payment Vouchers	Al, Rebekah
4. BAR's	Rebekah
Discussion Items	
1. Time to discuss school topics/Strategic Plan	Tani, Dan
2. New Members for Council	Dan

Tasks Assigned	Person	Date Assigned	Deadline

Currently scheduled meeting dates: 8/25/15, 9/22/15, 10/27/15, 12/8/15, 1/26/16, 2/23/16, 3/22/16, 4/26/16, 5/24/16

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.

Task