



1718 Yale SE, Albuquerque, NM 87106  
 Tel. 505-877-0558; Fax. 505-242-1466  
 www.cesarchavezcharter.net  
 "Si Se Puede!" "Yes It Can Be Done!"

*Caryl Thomas, Principal*

*Mission: CCCS provides flexible and personalized programs for anyone seeking a high school diploma, and who would benefit from services and educational programs offered during non-traditional hours.*

**Governance Council Committee Meeting  
 Agenda**

December 2, 2009 5:30 pm

1718 Yale SE

**Recorder**

**Chair:** Espy Espinosa

**Members**

Donna Rose, Sharyn Franklin, Halima Christy, Espy Espinosa, Camille Belden

**Principal**

Caryl Thomas

**Guests**

**Absent**

<b>Agenda Topics:</b>	<b>Presenter</b>	<b>Time</b>
Preview of Agenda                      Approval    Changes	All	2 min
Previous Meeting Minutes	All	3 min
Financial Report	Debra	10 min
Principal's Report	Caryl	15 min
<b>Action Items</b>		
1. New Members – Frank Apodaca and Dan Shapiro		5 min
2. BARS – 11000 Operation Fund		5 min
3. Policies – School Advisory Council; Tobacco-Free Schools; Weapons-Free Schools; Dual Credit; Student Health Services; Wellness for Students and Staff; Student Attendance, Absences and Excuses.		20 min
4. Title I Resolution: Rebuttal of Presumption of Supplanting		
5. Fall 2009 Regular Title I and ARRA Title I Consolidated Application Amendment Application		
6. Authorization of Caryl Thomas to sign Fall 2009 Regular Title I and ARRA Title I Consolidated Application Amendment Application		
<b>Discussion Items</b>		



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1. HB33 Funds		10 min
2. New Building		10 min
3. NMCCS Conference/Training		5 min
4. Next Meeting Dates		2 min
5.		

### Reminders for assigned Tasks

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1				
2				
3				
4				
5				
6				
7				
8				

Next Meeting Date: \_\_\_\_\_