



1325 Palomas SE, Albuquerque, NM 87108  
 Tel. 505-877-0558; Fax. 505-242-1466  
 www.cesarchavezcharter.net

**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  
 July 12, 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
	<b>Action Items</b>	
5:05	1. Consider Approving Revised Lease Purchase Agreement with the Cesar Chavez Community School Education Foundation, subject to approval by NMPED and PSFA.	Tani
	2. Consider Approving Revised CCCS Resolution on Lease Purchase Agreement with the Cesar Chavez Community School Education Foundation, subject to approval by NMPED and PSFA.	Tani
	<b>Adjourn</b>	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/31/2021; 9/28/2021; 10/26/2021; 12/7/2021; 1/25/2022; 2/22/2022; 3/29/2022; 4/26/2022; 5/31/2022; 6/14/2022  
 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 505-877-0558 if a summary or other type of accessible format is needed.