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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
 April 24, 2018**

GC Members: Dan Shapiro-President, Al Bodmer-V.P., Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone, Jess Lionne

Guest: _____

CCCS Director: Tani Arness

Business Manager: Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Dan
	Previous Meeting Minutes: 4/3/18	Dan
5:05	Director's Report	Tani
	Action Items	
5:10	1. Financial Reports – March 2018	Al, Katie
5:15	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers	Al, Katie
	3. BAR's	Al, Katie
5:20	4. Consider approving Teacher Salary Schedule	Katie, Tani
	5. Consider approving EA Salary Schedule	Katie, Tani
	6. Consider Approving SW/Counselor Salary Schedule	Katie, Tani
5:30	7. Consider Approving 2018-19 school calendars	Katie, Tani
5:35	8. Consider Approving GC Purchasing Policy F-14	Katie
5:40	9. Charter Renewal Authorizer	Tani
	Discussion Items	
5:45	1. GC Self Evaluation	Dan
5:55	2. Collect Parent, Student, Staff Principal Surveys for Evaluation	Tani
6:00	Adjournment Time:	

Date Assigned	Tasks Assigned	Person	Date Due
4-24-18	John Student Surveys, Anacelie Parent Surveys, Al Staff Surveys	John, Ana, Al	5-29-18

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, **4/3/18**, 4/24/18, 5/29/18

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.