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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  
 August 25, 2020**

**GC Members:** Anacelie Verde-Claro-President, John Krone-Secretary, Jess Lionne-Vice President, Dan Shapiro, Maxine Freed  
**Guest:** \_\_\_\_\_

**CCCS Director:** Tani Arness

**Business Manager:** Betty Mitchell and Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 5-26-20 and 7-21-2020	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	<b>Action Items</b>	
5:10	1. Financial Reports – May, June, July 2020	Anacelie, Rebekah
	2. Accounts Payable Payment Vouchers – May, June, July 2020	Anacelie, Rebekah
	3. Payroll Payment Vouchers – May, June, July 2020	Anacelie, Rebekah
	4. BAR's	Anacelie, Rebekah
5:20	5. Audit Conflict of Interest Questionnaire	Rebekah
5:25	6. Consider approving Title IX Assurance	Tani, Rebekah
5:30	7. Consider Approving Resolution for Notice Requirements, 2020-21	Anacelie, Tani
5:35	8. Consider Approving Resolution Re: COVID-19 written 7-21-2020	Anacelie, Tani
	<b>Discussion Items</b>	
5:40	1. NM DASH and CSI	Tani
6:00	<b>Adjourn</b>	

Date Assigned	Tasks Assigned	Person	Date Due
	GC Officer Election for September Meeting		
	Resesarch Remote Attendance Policy, Title 1 Parent Engagement Policy	Tani	

Currently scheduled meeting dates: 8/25/20, 9/29/20, 10/27/20, 12/8/20, 1/26/21, 2/23/31, 3/30/21, 4/27/21, 5/25/21, 6/15/21

*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.*