



1325 Palomas SE, Albuquerque, NM 87108
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www.cesarchavezcharter.net

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.

Vision: Empowering students to: value their strengths, embrace change and create meaningful pathways.

**Governance Council Regular Meeting
 Agenda
 January 28, 2025**

GC Members: Anacelie Verde-Claro-President, John Krone-Secretary, Jeff Reilly-Vice President, Dan Shapiro, Maxine Freed

Guest: _____

CCCS Director: Tani Arness

Business Manager: Rebekah Runyan, Anna Cress

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 12-10-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
5:10	Consent Items	
	1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's - November 2024, December 2024	Anacelie, Anna
5:15	Action Items	
	1. Consider approving CCCS Policy A-13 Foundation Conflict of Interest Policy	Tani, Dan Hill
	2. Consider approving CCCS Policy A-14 Immigrant Officials Policy	Tani, Dan Hill
	Discussion Items	
	1. Performance Framework and Assessments Data Review	Tani
	2. Priority School MOY Visit, Feb. 9, 2025	
	3. New 2025-26 Graduation Requirements, input	Tani
	4. School Site Visit, CSD	Tani
	5. Legislative Update	Tani
	6. School Budget for 2025-26	Tani
	7. MLSS - Tier Layers Descriptions	Tani
	8. NM DASH Update	Tani
	9. Equity Council Update	Tani
	10. Fence Update	Tani
6:00	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due
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Currently scheduled meeting dates: 8/27/2024, 9/24/24, 10/29/24, 12/10/24, 1/28/2025, 2/25/25, 3/25/25, 4/29/25, 5/27/25, 6/17/2025
 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)750-0157 if a summary or other type of accessible format is needed.