



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 Regular Meeting
Agenda
November 1, 2023**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Rebekah Runyan and Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 9-26-23	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
5:10	Director's Report (Preview Ahead)	Tani
	Action Items	
5:15	1. Financial Reports – September 2023	Anacelie, Katie
	2. Accounts Payable Payment Vouchers – September 2023	Anacelie, Katie
	3. Payroll Payment Vouchers – September 2023	Anacelie, Katie
	4. BAR's	Anacelie, Katie
5:20	5. Consider approving Resolution for Notice Requirements	Tani
5:25	6. Consider approving Resolution for Asset Disposition	Tani, Katie
	Discussion Items	
5:35	1. CCCS Site Visit and Renewal	Tani
5:40	2. Equity Council Update, and Entrepreneur Fair 11-9-23	Tani
5:45	3. MLSS and NM DASH Update	Tani
5:50	4. CCCS Strategic Planning to Meet Student Needs	Tani
6:00	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due
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Currently scheduled meeting dates: 8/29/23, 9/26/23, 11/1/23, 12/5/23, 1/30/24, 2/27/24, 3/26/24, 4/30/24, 5/28/24, 6/11/24

*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 (505)681-1951 if a summary or other type of accessible format is needed.*