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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
January 29, 2019**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 12-4-18	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – November and December 2018	Anacelie, Katie
	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers, November and December 2018	Anacelie, Katie
	3. BAR's	Anacelie, Katie
5:20	4. Consider Approving Revision to CCCS Educational Assistance Policy	Katie, Tani
	5. Consider Approving Instructional Materials Policy	Katie, Tani
	Discussion Items	
5:25	1. Renewal Hearing Dec. 11-14	Tani
5:30	2. NMDASH Plan and CSI Site Visit	Tani
5:35	3. SCA Data Fall to Winter	Tani
5:40	4. Legislative Update	Tani
5:45	5. GC Training Update	Tani
6:00	Adjourn	

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/28/18, 9/25/18, 10/30/18, 12/4/18, 1/29/19, 2/26/19, 3/26/19, 4/30/19, 5/28/19

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.