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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 30, 2024**

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

**Guest:** \_\_\_\_\_

**CCCS Director:** Tani Arness

**Business Manager:** Kristalyn Loftis/Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 3-26-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	<b>Action Items</b>	
5:10	1. Financial Reports – March 2024	Anacelie, Kristalyn
	2. Accounts Payable Payment Vouchers – March 2024	Anacelie, Kristalyn
	3. Payroll Payment Vouchers – March 2024	Anacelie, Kristalyn
	4. BAR's	Anacelie, Kristalyn
5:15	5. Consider conditionally approving the 2024-25 budget pending final approval by the PED with possible budget changes	Tani, Kristalyn
5:35	6. Consider Approving 2024-25 Calendar	Tani, Kristalyn
5:40	7. Consider Approving 2024-25 Salary Schedules	Tani, Kristalyn
5:45	8. Consider Approving K12 Accounting Contract	Tani, Kristalyn
	<b>Discussion Items</b>	
5:50	1. CCCS Vision and Planning Input	Tani, Anacelie
5:55	1. CCCS Contract Negotiations, Goals and Performance Framework	Tani, Dan Hill
6:00	2. GC Self-Evaluation	Anacelie
6:05	3. Priority Schools Bureau Site Visit May 15, 2024 and NM DASH	Tani
6:10	4. Equity Council Update	Tani
	5. GC Member Training Hours Completion Review	Anacelie, Tani
6:15	<b>Adjourn</b>	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 877-0558 if a summary or other type of accessible format is needed.*