



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

October 27, 2015 5:00 pm

Members: Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Alicia Bucko-Secretary, Charleen Ayres, Keith Auger

Director: Tani Arness

Business Manager: Rebekah Runyan

Manager:

Guests:

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 9/22/15	Dan
Director's Report	Tani
Action Items	
1. Financial Reports – September, 2015	Kiera
2. Accounts Payable Payment Vouchers	Kiera
3. Payroll Payment Vouchers	Kiera
4. CCCS Leader Evaluation Plan	
5. New CCCS Donation of Leave Policy	Dan, Tani
Discussion Items	
Audit Finding for fy2014-15	
1. Thank you to Keith, and New GC Member Needed	Rebekah, Tani
2.	Dan

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1	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
2				

Currently scheduled meeting dates: 8/25/15, 9/22/15, 10/27/15, 12/8/15, 1/26/15, 2/23/15, 3/22/15, 4/26/15, 5/24/15

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.