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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
 May 30, 2017**

Members: Dan Shapiro-President, Al Bodmer-V.P., Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone, Jess Lionne **Guest:** _____

Director: Tani Arness

Business Manager: Katie Shelton

Agenda Topics:	Presenter
Preview of Agenda	Alicia
Previous Meeting Minutes: 4/25/2017	Alicia
Director's Report	Tani
Action Items	
1. Financial Reports – April, 2017	Katie
2. Accounts Payable Payment Vouchers	Katie
3. Payroll Payment Vouchers	Katie
4. BAR's	Katie
5. Consider Approving School Leader Contract	Katie
6. Consider approving Budget for 2017-18	Katie, Tani
7. Consider Approving CCCS Food Services Contract	Katie, Tani
8. Consider Approving IDEA-B for 2017-18	Katie, Tani
9. Consider Approving Changes to Student Handbook 2017-18	Tani
Discussion Items	
1. GC Self Evaluation	Alicia
2. GC 5 hour training information	Tani
3. Principal Evaluation	Tani, Alicia

Task	Person	Date Assigned	Deadline
Amend bylaws to clarify member terms and renewal process	Al, Tani		

Currently scheduled meeting dates: 8/23/16, 9/27/16, 10/25/16, 12/6/16, 1/24/17, 2/28/17, 3/28/17, 4/25/17, 5/30/17

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.