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Caryl Thomas, 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**

**August 26, 2014 5:00 pm**

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

**Principal:** Caryl Thomas

**Business**

**Manager:** Deborah Albrycht

**Guests:**

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 6/10/14	Dan
Financial Reports – May, June, & July 2014	Kiera
Director’s Report & Principal’s Report	Caryl & Tani
<b>Action Items</b>	
1. BARs	Deborah/Kiera
2. 14/15 Revised CCCS Special Education Policies and Procedures	Caryl
3. 14/15 Title 9 Assurance	Caryl
4. Policy: Enrollment of Students from non-accredited Schools, Including Home Schools	Caryl
<b>Discussion Items</b>	
1. Meeting Dates	Dan
2. Council role in oversight and support for SY 14/15, including leadership transition	Dan, Caryl, Tani
3. FYI: Charter Conference Dates-October 29, 30, 31.	
4.	

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1				
2				

Currently scheduled meeting dates: 8/26/14

*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 **Caryl Thomas** 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 **Caryl Thomas** at **877-0558** if a summary or other type of accessible format is needed.*