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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
 August 31, 2021**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Rebekah Runyan

| Suggested Time | Agenda Topics: | Presenter |
|----------------|---|----------------|
| 5:00 | Preview of Agenda | Anacelie |
| | Previous Meeting Minutes: 6-15-2021 / 7-2-2021 | Anacelie |
| 5:05 | Director's Report (Preview Ahead) | Tani |
| | Action Items | |
| 5:10 | 1. Financial Reports – May, June, July 2021 | Anacelie, Erik |
| | 2. Accounts Payable Payment Vouchers – May, June, July 2021 | Anacelie, Erik |
| | 3. Payroll Payment Vouchers – May, June, July 2021 | Anacelie, Erik |
| | 4. BAR's | Anacelie, Erik |
| 5:15 | 5. Consider rescinding 2021-22 Ancillary Salary Schedule | Tani, Erik |
| 5:20 | 6. Consider approving Resolution for Notice Requirements | Tani |
| 5:25 | 7. Consider approving Resolution for Building Purchase | Tani |
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| | Discussion Items | |
| 5:30 | 1. NM DASH Focus Areas | Tani |
| 5:35 | 2. COVID-19 and Remote Learning Update | Tani |
| 5:40 | 3. Building Update | Tani |
| 5:45 | 4. Attendance Improvement Plan | Tani |
| 5:50 | Adjourn | Anacelie |

| Date Assigned | Tasks Assigned | Person | Date Due |
|---------------|---|--------|----------|
| | GC Officer Elections for September 2021 Meeting | | |
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Currently scheduled meeting dates: 8/31/2021; 9/28/2021; 10/26/2021; 12/7/2021; 1/25/2022; 2/22/2022; 3/29/2022; 4/26/2022; 5/31/2022; 6/14/2022

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 (505)681-1951 if a summary or other type of accessible format is needed.