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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
 December 7, 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: Erik Perez; Rebekah Runyan

| Suggested Time | Agenda Topics: | Presenter |
|----------------|---------------------------------------------------------------------------------------------|----------------|
| 5:00 | Preview of Agenda | Anacelie |
| | Previous Meeting Minutes: 10-26-2021 | Anacelie |
| 5:05 | Director's Report (Preview Ahead) | Tani |
| | Action Items | |
| 5:10 | 1. Financial Reports – October and November 2021 | Anacelie, Erik |
| | 2. Accounts Payable Payment Vouchers – October and November 2021 | Anacelie, Erik |
| | 3. Payroll Payment Vouchers – October and November 2021 | Anacelie, Erik |
| | 4. BAR's | Anacelie, Erik |
| 5:15 | 5. Consider Approving CCCS Policy: CCCS EMPLOYEE SICK LEAVE per HB2 2021 Policy | Tani |
| 5:20 | 6. Consider Approving CCCS Pandemic Masking and Safety Protocols Policy | Tani |
| 5:25 | 7. Consider Approving Revision of CCCS Policy 4.02 Paid Time Off (Annual Leave/Sick Leave) | Tani, Erik |
| | 8. Consider Approving Building Purchase Resolution | Tani |
| | 9. Consider Approving New CTE Teacher Mentoring Stipend, \$1800, for the Executive Director | Erik, Tani |
| | | |
| | Discussion Items | |
| 5:30 | 1. On-going Community Input Invited on Black Education Act and CCCS Discipline Policies | Tani |
| 5:35 | 2. ESSER III and ARP Funds ongoing Community Input Invited | Tani |
| 5:40 | 3. COVID-19 and Education Program Discussion | Tani |
| 5:50 | 4. Building Update | Tani |
| 5:55 | 5. NM DASH | Tani |
| 6:00 | Adjourn | Anacelie |

| Date Assigned | Tasks Assigned | Person | Date Due |
|---------------|----------------|--------|----------|
| | | | |
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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.