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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 29, 2018**

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

**Guest:** \_\_\_\_\_

**CCCS Director:** Tani Arness

**Business Manager:** Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Dan
	Previous Meeting Minutes: 4/24/18	Dan
5:05	Director's Report	Tani
	<b>Action Items</b>	
5:10	1. Financial Reports – April 2018	Dan, Katie
	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers	Dan, Katie
	3. BAR's	Dan, Katie
5:15	4. Consider Approving IDEA-B Application	Tina, Laurie I., Katie
	5. Consider approving class schedule change	Tani
5:20	6. Consider approving Budget for 2018-19 sy	Katie
5:40	7. Consider approving Student Handbook for 2018-19	Tani
	8. Consider approving School Leader Contract	Katie
	9. Consider approving MOU with Job Corps	Tani
	10. Accept Al's Resignation	Dan
	<b>Discussion Items</b>	
5:50	1. Principal Evaluation	Dan
5:55	2. Renewal Data	Tani
6:00	<b>Adjournment Time:</b>	

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, 4/3/18, 4/24/18, 5/29/18

*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.*