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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 27, 2019**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Amber Hillis

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 5-28-19	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – May, June, July 2019	Anacelie, Amber
	2. Accounts Payable Payment Vouchers – May, June, July 2019	Anacelie, Amber
	3. Payroll Payment Vouchers – May, June, July 2019	Anacelie, Amber
	4. BAR's	Anacelie, Amber
5:15	5. Consider Approving Payroll Pay Date Changes	Amber
5:20	6. Consider approving First Nations MOU	Tani
5:25	7. Consider Approving Policy D-08, Student Medical Cannabis in School	Tani
5:30	8. Audit Conflict of Interest Questionnaire	Amber
5:35	9. Consider approving Title IX Assurance	Tani, Amber
5:40	10. Consider Approving Resolution for Notice Requirements, 2018-19	Dan, Tani
5:45	11. Consider Approving 2019-20 Teacher Salary Schedule Change for Level 3	Tani, Amber
5:50	12. Resolution Regarding Purchase of New Building by Foundation	Tani, Anacelie
	Discussion Items	
5:55	1. Building Update	Tani
6:00	Adjourn	

Date Assigned	Tasks Assigned	Person	Date Due
	GC Officer Election for September Meeting		

Currently scheduled meeting dates: 8/27/19, 9/24/19, 10/29/19, 11/26/19, 1/28/20, 2/25/20, 3/24/20, 4/28-20, 5/26/20

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.