



1325 Palomas SE, Albuquerque, NM 87108

Tel. 505-877-0558; Fax. 505-242-1466

www.cesarchavezcharter.net

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 30, 2023**

**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: 4-25-23	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm, )	
5:10	Director's Report (Preview Ahead)	Tani
	<b>Action Items</b>	
5:15	1. Financial Reports – April 2023	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – April 2023	Anacelie, Erik
	3. Payroll Payment Vouchers – April 2023	Anacelie, Erik
	4. BAR's	Anacelie, Erik
	5. Consider approving Title II	Tani, Erik
	6. Consider approving Title I	Tani, Erik
	7. Consider approving Title IV	Tani, Erik
	8. Consider approving IDEA-B	Tani, Erik
	9. Consider approving K12 Accounting contract	Tani, Erik
	10. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of School Leader Evaluation and FY23 Contract Discussion	Anacelie
	Reconvene to Open Session	Anacelie
	Statement of Closure	Anacelie
	11. Consider Approval of School Leader FY23 Contract.	Anacelie
	<b>Discussion Items</b>	
	1. GC Self Evaluation	Anacelie
	2. PEC Site Visit, CCCS Performance Contract Data, and Vision and Planning	Tani
	3. NM Vista and NMDASH Update	Tani
	4. Equity Council Update	Tani
	5. GC Member Training Hours Completion Review	Anacelie
6:00	<b>Adjourn</b>	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due
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Currently scheduled meeting dates: 8/16/22; 9/27/22; 10/25/22; 12/6/22; 1/31/23; 2/28/23; 3/28/23; 4/25/23; 5/30/23; 6/13/23

*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.*