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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 29, 2017**

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

**Director:** Tani Arness

**Business Manager:** Katie Shelton

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 5/30/2017	Dan
Director's Report	Tani
<b>Action Items</b>	
1. Financial Reports – May, June, July, 2017	Katie
2. Accounts Payable Payment Vouchers	Katie
3. Payroll Payment Vouchers	Katie
4. BAR approvals	Katie
5. Approval for destruction of hard drives	Katie
6. Complete Related Party Questionnaire for auditors	Katie
7. GC Affidavits to be signed and notarized by all board members	Katie, Tani
8. Consider Approving IDEA-B Revised Policies	Tani, Laurie I.
9. Title IX Assurance submission	Tani
10. GC Resolution for 2017-18 including member count	Tani, Dan
11. Health and Wellness Revised Plan for 2017-18	Tani
<b>Discussion Items</b>	
1. Site Visit Feedback/WebEPSS	Tani
2. GC Observation Feedback (incl. Charter Obj. Goals)	Tani
3. New GC training information	Tani

Task	Person	Date Assigned	Deadline
Amend bylaws to clarify member terms and renewal process	Al, Tani		

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