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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  
April 30, 2019**

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

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

**CCCS Director:** Tani Arness

**Business Manager:** Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 3-26-19	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	<b>Action Items</b>	
5:10	1. Financial Reports – March 2019	Anacelie, Katie
	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers, March 2019	Anacelie, Katie
	3. BAR's	Anacelie, Katie
5:15	4. Consider Signing Lease Assistance Conflict of Interest Questionnaires	Katie
	5. Consider Approving Lease Assistance Application	Katie
5:20	6. Consider Approving CCCS 2019-20 Student Handbook	Tani
5:25	7. Consider Approving Hotel Cost for Joyce Kolberg Training	Katie, Tani
5:30	8. Consider Approving FY 2019-20 Instructional Calendar	Katie, Tani
	<b>Discussion Items</b>	
5:30	1. Building Update	Tani
5:40	2. Performance Contract Negotiation Update	Tani
5:45	3. GC Self Evaluation	Tani, Anacelie
5:50	4. GC Membership number for 2019-20	Tani, Anacelie
6:00 or 6:05	<b>Adjourn</b>	

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/28/18, 9/25/18, 10/30/18, 12/4/18, 1/29/19, 2/26/19, 3/26/19, 4/30/19, 5/28/19

*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.*