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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
October 30, 2018**

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: 9-25-18	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – September, 2018	Anacelie, Katie
	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers, September	Anacelie, Katie
	3. BAR's	Anacelie, Katie
5:15	4. Consider Hotel Approval for Margaret Aguilar	Tani, Katie
5:20	5. Consider Hotel Approval for Tani Arness	Tani, Katie
5:30	6. Consider Approving CCCS Document Retention Policy	Katie, Tani
5:35	7. Consider Approving CCCS Employee Benefit Coverage End Date Policy	Katie, Tani
	8. Consider Approving Anacelie Verde-Claro as replacement member on Audit Committee	
	Discussion Items	
5:40	1. Renewal Site Visit Oct. 24	Tani
5:45	2. SCA Data	Tani
6:00	Adjourn	

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.