



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
 August 29, 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: Rebekah Runyan

| Suggested Time | Agenda Topics: | Presenter |
|----------------|--|-------------------|
| 5:00 | Preview of Agenda | Anacelie |
| | Previous Meeting Minutes: 6-13-23 | Anacelie |
| 5:05 | Director's Report (Preview Ahead) | Tani |
| | Action Items | |
| 5:10 | 1. Financial Reports – June, July 2023 | Anacelie, Rebekah |
| | 2. Accounts Payable Payment Vouchers – June, July 2023 | Anacelie, Rebekah |
| | 3. Payroll Payment Vouchers – June, July 2023 | Anacelie, Rebekah |
| | 4. BAR's | Anacelie, Rebekah |
| 5:15 | 5. Consider approving Revisions to 2023-24 Student Handbook (Bilingual Seal) | Tani |
| 5:20 | 6. Consider approving NM DASH Plan for 2023-24 | Tani |
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| | Discussion Items | |
| 5:30 | 1. MLSS Self-Assessment | Tani |
| 5:40 | 2. 2024 Renewal, including Site Visit Annual Reports | Tani |
| | 3. Corrective Action Plan, PEC | Tani |
| | 4. CCCS Strategic Planning to Meet Student Needs | Tani |
| 6:00 | Adjourn | Anacelie |

| Date Assigned | Tasks Assigned | Person | Date Due |
|---------------|---|----------|--------------------|
| | GC Officer Elections for September 2023 Meeting | Anacelie | September 26, 2023 |

Currently scheduled meeting dates: 8/29/23, 9/26/23, 11/1/23, 12/5/23, 1/30/24, 2/27/24, 3/26/24, 4/30/24, 5/28/24, 6/11/24



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*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.*