



1325 Palomas SE, Albuquerque, NM 87108  
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[www.cesarchavezcharter.net](http://www.cesarchavezcharter.net)

**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.

**Vision:** Empowering students to: value their strengths, embrace change and create meaningful pathways.

**Governance Council Regular Meeting**

**Agenda**

**January 27, 2026**

**GC Members:** Anacelie Verde-Claro-President, Jeff Reilly-Vice President, John Krone-Secretary, Cindy Aragon,, Dan Shapiro,

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

**CCCS Director:** Tani Arness

**Business Manager:** Rebekah Runyan, Tim Nguyen

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 12-9-2025	Anacelie
	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
	<b>Consent Items</b>	
	1. Financial Reports – November and December 2025	Anacelie, Tim
	2. BAR's	Anacelie, Tim
	<b>Action Items</b>	
	1. Consider Approving CCCS Artificial Intelligence (AI) Policy	Tani
	<b>Discussion Items</b>	
	1. MRI Status Memo	Tani
	1. Image Plan and Destruction of Records	Tani
	2. VISTAS data - SAM School definition	Tani
	3. SIT/DASH/MLSS Planning for Improvement, Updates	Tani
	4. CCCS Performance Framework, Updates	Tani
	5. Equity Council	Tani
	6. School Mission and Vision	Tani
	<b>Adjourn</b>	Anacelie

**Date Assigned**      **Tasks Assigned**

**Person**      **Date Due**

Currently scheduled meeting dates: 8/26/2025, 9/30/25, 10/28/25, 12/9/25, 1/27/2026, 2/24/26, 3/24/26, 4/28/26, 5/26/26, 6/16/2026

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 **505-750-0157** 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)750-0157** if a summary or other type of accessible format is needed.