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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
 2-25-2020**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Amber Hillis

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 1-28-2020	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – November & December 2019	Anacelie, Amber
	2. Accounts Payable Payment Vouchers	Anacelie, Amber
	3. Payroll Payment Vouchers	Anacelie, Amber
	4. BAR's	Anacelie, Amber
5:15	5. Consider CCCS Partial Credit Policy	Tani
	Discussion Items	
5:25	1. Executive Session--Building Update	Tani
5:30	2. CSI, NMDASH	Tani
	3. GC Finance Packet Format	Amber
6:00	Adjournment Time:	

Date Assigned	Tasks Assigned	Person	Date Due
	Onboard training for GC	Anacelie, Jess	

Currently scheduled meeting dates: 8/27/19, 9/24/19, 10/29/19, 11/26/19, 1/28/20, 2/25/20, 3/24/20, 4/28-20, 5/26/20

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.