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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**

**February 27, 2018**

**Members:** Dan Shapiro-President, Al Bodmer-V.P., Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone, Jess Lionne **Guest:** \_\_\_\_\_

**Director:** Tani Arness

**Business Manager:** Katie Shelton

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 1/30/18	Dan
Director's Report	Tani
<b>Action Items</b>	
1. Financial Reports – January 2018	Al, Katie
2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers	Al, Katie
3. BAR's	Al, Katie
4. Consider Adoption of CCCS 2.04 Business Ethics & Conduct Policy Revision	Katie, Tani
5. Consider Adoption of CCCS F-14 GC Purchasing Policy Revision	Katie, Tani
6. Consider Adoption of CCCS C-06 Enrollment of Homeless Students Policy Revision	
7. Consider Adoption of CCCS Public Participation and Comments at Board Meetings Policy Revision	
8. Consider Adoption of CCCS 313 Training and Experience Policy Revision	
<b>Discussion Items</b>	
1. WebEPSS Update	Tani
2. Upcoming Charter Renewal Update	Tani
3. Audit Update	Katie
4. GC Self Evaluation Plan	Dan
5. Building Update	Tani

Tasks Assigned	Person	Date Assigned	Deadline

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, **4/3/18**, 4/24/18, 5/29/18

*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.*