

1325 Palomas SE, Albuquerque, NM 87108 Tel. 505-877-0558; Cell 505-750-3048

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 April 29, 2025

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

Guest:

CCCS Director: Tani Arness Business Manager: Rebekah Runyan, Anna Cress

Suggested Time	Agenda Topics:	Presenter				
5:00	Preview of Agenda	Anacelie Anacelie				
	Previous Meeting Minutes: 3-25-25					
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie				
	Director's Report (Preview Ahead)	Tani				
5:10	Consent Items					
	1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's - March, 2025	Anacelie, Anna				
5:15	Action Items					
	 Consider conditionally approving the CCCS budget pending final approval by the PED with possible budget changes 	Tani, Anna				
	2. Consider Approving 2025-26 Calendar	Tani, Anna				
	3. Consider Approving 2025-26 Salary Schedules	Tani, Anna				
	4. Consider Approving K12 Accounting Contract	Tani, Anna				
	Discussion Items					
	1. New 2025-26 Graduation Requirements, input	Tani				
	2. NM DASH and MLSS Update	Tani				
	3. Equity Council Update	Tani				
	4. GC Required Training Hours, Tracking Completions	Anacelie				
	Discussion Items					
6:00	Adjourn	Anacelie				

Date Tasks Assigned Assigned						Person	Da	ate Due	
2-25-2025	GC Bios					all		4-29-2025	
C		0/04/04 10/00/0	1 10/10/04	1/20/2025	2/25/25			(17)0005	

Currently scheduled meeting dates: 8/27/2024, 9/24/24, 10/29/24, 12/10/24, 1/28/2025, 2/25/25, 3/25/25, 4/29/25, 5/27/25, 6/17/2025 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.