



1325 Palomas SE, Albuquerque, NM 87108
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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

June 17, 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, Tim Nguyen

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 6-10-2025	Anacelie
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 - May, 2025	Anacelie, Anna
5:15	Action Items	
	1. Consider approving Year End Inventory	Anna, Tani
	2. Consider Approving 2025-26 IDEA-B	Anna, Tani
	3. Executive Session School Leader Evaluation	Anacelie
	Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of School Leader Evaluation and FY25 Contract Discussion	Anacelie
	Statement of Closure	Anacelie
	4. Consider Approval of School Leader FY26 Contract	Anacelie
	Discussion Items	
	1. CCCS 2024-29 Charter Contract and Performance Framework	Tani
	2. GC Self-Evaluation	Anacelie
	3. GC Required Training Hours, Tracking Completions	Anacelie
6:00	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due
2-25-2025	GC Bios?	all	3-25-2025

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.*