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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

June 14, 2022

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Erik Perez

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 5-31-22	Anacelie
	Action Items	
5:05	1. Financial Reports – May 2022	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – May 2022	Anacelie, Erik
	3. Payroll Payment Vouchers – May 2022	Anacelie, Erik
	4. BAR's	Anacelie, Erik
5:15	5. Consider Approving 2022-23 CCCS Student Handbook	Tani
	6. Consider Approving Cash Balance Policy	Tani
	7. Consider Approving Lease Purchase Agreement with the Cesar Chavez Community School Education Foundation, subject to approval by NMPED and PSFA.	Tani
	Discussion Items	
5:25	1. GC Self-Evaluation	Anacelie
	2. CCCS Master Planning 2022-23	Tani
	3. Building Update	Tani
5:35	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/31/2021; 9/28/2021; 10/26/2021; 12/7/2021; 1/25/2022; 2/22/2022; 3/29/2022; 4/26/2022; 5/31/2022; 6/14/2022
 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.