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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  
September 22, 2015 5:00 pm**

**Members:** Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Keith Auger-Secretary, Alicia Bucko, Charleen Ayres

**Director:** Tani Arness

**Business Manager:** Rebekah Runyan

**Manager:**

**Guests:**

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 8/25/15	Dan
Director's Report	Tani
<b>Action Items</b>	
1. Financial Reports – August, 2015	Kiera
2. Accounts Payable Payment Vouchers	Kiera
3. Payroll Payment Vouchers	Kiera
4. BARs	Rebekah
5. Election of GC Officers	Dan
<b>Discussion Items</b>	
1. Audit Findings for fy2013-14	Rebekah, Tani
2. Title IX Assurance	Tani

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1	Leader Evaluation	Tani and Dan	May, 2015	10/27/15
2				

Currently scheduled meeting dates: 8/25/15, 9/22/15, 10/27/15, 12/8/15, 1/26/15, 2/23/15, 3/22/15, 4/26/15, 5/24/15

*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.*