



1325 Palomas SE, Albuquerque, NM 87108  
Tel. 505-877-0558; Fax. 505-242-1466

www.cesarchavezcharter.net **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  
January 30, 2024**

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

**Guest:** \_\_\_\_\_

**CCCS Director:** Tani Arness

**Business Manager:** Rebekah Runyan and Kristalyn Loftis

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 12-5-2023	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
5:10	Presentation on Contract Negotiations, from Melissa Brown, NMPED	Melissa Brown
5:20	Director's Report (Preview Ahead)	Tani
5:30	<b>1. Action Items</b>	
	2. Financial Reports – November and December 2023	Anacelie, Kristalyn
	3. Accounts Payable Payment Vouchers – November and December 2023	Anacelie, Kristalyn
	4. Payroll Payment Vouchers – November and December 2023	Anacelie, Kristalyn
	5. BAR's	Anacelie, Kristalyn
	6. Consider Approving Verkada/Nube Group Camera Security Purchase, Quote	Tani
	<b>Discussion Items</b>	
5:35	1. CCCS Contract Negotiations, Goals and Performance Contract	Tani
5:45	2. Equity Council Update	Tani
5:50	3. MLSS and NM DASH Update	Tani
5:55	4. Consider Fence Project, TriWest	Tani
	5. Legislative Update	Tani
	<b>Adjourn</b>	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due
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Currently scheduled meeting dates: 8/29/23, 9/26/23, 11/1/23, 12/5/23, 1/30/24, 2/27/24, 3/26/24, 4/30/24, 5/28/24, 6/11/24

*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 (505)681-1951 if a summary or other type of accessible format is needed.*