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
December 9, 2025

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

CCCS Director: Tani Arness
Business Manager: Rebekah Runyan, Tim Nguyen

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 10-28-2025	Anacelie
	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
	Consent Items	
	1. Financial Reports – October 2025	Anacelie, Tim
	2. BAR's	Anacelie, Tim
	Action Items	
	1. Acceptance of Maxine Freed Resignation	Tani, Anacelie
	2. Consider Approving New GC Member	Tani, Anacelie
	3. Consider Approving GC Officers: President, Vice President, Secretary	Anacelie
	4. Consider Approving CCCS Artificial Intelligence (AI) Policy	Tani
	Discussion Items	
	1. Input on MOU for GRIP program with FFE	Tani
	2. Input CCCS Landscape Design Project and Master Plan	Tani
	3. VISTAS data	Tani
	4. SIT/DASH/MLSS Planning for Improvement, Updates	Tani
	5. CCCS Performance Framework, Updates	Tani
	6. Equity Council	Tani
	7. School Mission and Vision	Tani
	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/26/2025, 9/30/25, 10/28/25, 12/9/25, 1/27/2026, 2/24/26, 3/24/26, 4/28/26, 5/26/26, 6/16/2026

*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.*