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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
March 29, 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; Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 02-22-22	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm,)	
5:10	Director's Report (Preview Ahead)	Tani
	Action Items	
5:15	1. Financial Reports – February 2022	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – February 2022	Anacelie, Erik
	3. Payroll Payment Vouchers – February 2022	Anacelie, Erik
	4. BAR's	Anacelie, Erik
	5. Consider approving action to apply to Albuquerque Public Schools as Charter Authorizer	Tani
	Discussion Items	
5:20	1. COVID-19 and Education Program	Tani
	2. Update and Input Invited on CCCS Budget and ESSER funds for fy23	Tani, Erik
	3. CCCS Performance Contract Data, and Vision and Planning	Tani, Anacelie
	4. CCCS Annual Principal Evaluation Process	Tani, Anacelie
	5. PEC Site Visit	Tani
	6. Building Update	Tani
	7. MLSS Update	Tani
	8. Equity Council Update	Tani
	9. GC Member Training Hours Completion Review	Anacelie, Tani
6:00	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 (505)681-1951 if a summary or other type of accessible format is needed.