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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
February 27, 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/Kristalyn Loftis

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 1-30-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
5:10	Director's Report (Preview Ahead)	Tani
5:30	1. Action Items	
	2. Financial Reports – January 2024	Anacelie, Kristalyn
	3. Accounts Payable Payment Vouchers – January 2024	Anacelie, Kristalyn
	4. Payroll Payment Vouchers – January 2024	Anacelie, Kristalyn
	5. BAR's	Anacelie, Kristalyn
	Discussion Items	
5:35	1. CCCS Contract Negotiations, Goals and Performance Contract	Tani
5:45	2. FY2023 Audit Financial Statements.	Kristalyn
5:50	3. NM DASH Update	Tani
5:55	4. Consider Fence Project, TriWest	Tani
	5. Legislative Update	Tani
	6. GC Required Training Hours, Tracking Completion Anacelie	Anacelie
	7. Equity Council Update	Tani
	Adjourn	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.