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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**

**Jan. 24, 2017**

**Members:** Dan Shapiro-President, Al Bodmer-V.P., Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone, Jess Lionne **Guest:** \_\_\_\_\_

**Director:** Tani Arness

**Business Manager:** Rebekah Runyan/Katie Shelton

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 12/6/16	Dan
Director's Report	Tani
<b>Action Items</b>	
1. Financial Reports – November and December 2016	Al, Rebekah
2. Accounts Payable Payment Vouchers	Al, Rebekah
3. Payroll Payment Vouchers	Al, Rebekah
4. BAR's	Al, Rebekah
5. Business Manager change, Affidavit	Rebekah, Katie
6. Worker's Comp Policy	Rebekah, Tani
7. Amend Donation of Leave Policy	Rebekah, Tani
8. "First Amendment to Sublease"	Tani, Dan
<b>Discussion Items</b>	
1. SCA Data	Tani
2. Audit Update	Rebekah
3. Budget Cut Plan	Rebekah, Tani
4. GC Self Evaluation Rubric	Dan
5. Resolutions, policies, bylaws	Dan

Tasks Assigned	Person	Date Assigned	Deadline

Currently scheduled meeting dates: 8/23/16, 9/27/16, 10/25/16, 12/6/16, 1/24/17, 2/28/17, 3/28/17, 4/25/17, 5/30/17

*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.*