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Caryl Thomas, 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

September 23, 2014 5:00 pm

Members: Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Keith Auger-Secretary, Alicia Bucko, Charleen Ayres

Director: Caryl Thomas

Principal: Tani Arness

Business Manager: Deborah Albrycht

Guests:

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 8/26/14	Dan
Financial Reports – August 2014	Kiera
Director’s Report & Principal’s Report	Caryl & Tani
Action Items	
1. BARs	Deborah/Kiera
2. Facility Master Plan Assistance Application	Deborah
3. Election of Officers	Dan
4. Member renewals: Alicia Bucko (9/14) and Al Bodmer (10/14)	Dan
Discussion Items	
1. October Accreditation Visit (10/29,30,31) -Council role	Caryl
2. Council role in oversight and support for SY 14/15, including leadership transition	Dan, Caryl, Tani
3.	
Upcoming: Charter Conference Dates-October 29, 30, 31	

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1				
2				

Currently scheduled meeting dates: 8/26/14,9/23/14, 10/28/14, 12/9/14, 1/27/15, 2/24/15, 3/24/15, 4/28/15, 6/9/15

*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 **Caryl Thomas** 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 **Caryl Thomas** at **877-0558** if a summary or other type of accessible format is needed.*