CESAR CHAVEZ
: COMMUNITY SCHOOL :

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www. cesarchavezcharter.net   *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 22, 2016   5:00 pm

Members: Dan Shapiro-President, Al Bodmer-V.P., Anacelie Verde-Claro, Alicia Bucko-Secretary, Charleen Ayres, John Krone

Director: Tani Arness

Business Manager: Rebekah Runyan

Guests:

Agenda Topics:	Presenter	
Preview of Agenda	Dan	
Previous Meeting Minutes: 2/23/16	Dan	
Director's Report	Tani	
Action Items		
1. Financial Reports – February 2016	Al, Rebekah	
2. Accounts Payable Payment Vouchers	Al, Rebekah	
3. Payroll Payment Vouchers	Al, Rebekah	
4. BAR's	Rebekah	
5. Finance Committee Member	Dan	
6. Appoint GC Treasurer	Dan	
7. Statement of Governing Body to Consult with PED	Rebekah, Tani	
8. GRADS contract	Tani, Rebekah	
Discussion Items		
1. Principal/Director's Evaluation	Dan	
2. Potential New Members		
3. GC Self Evaluation	Dan	
4. Time to discuss school topics/Strategic Plan	Tani, Dan	

Task

Tasks Assigned	Person	Date Assigned	Deadline

 Currently scheduled meeting dates: 8/25/15, 9/22/15, 10/27/15, 12/8/15, 1/26/16, 2/23/16, 3/22/16, 4/26/16, 5/24/16

*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.*