1325 Palomas SE, Albuquerque, NM 87108
Tel. 505-877-0558; Fax. 505-242-1466

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
May 7, 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: Kristalyn Loftis/Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 4-30-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Action Items	
5:10	1. Consider approving the CCCS 2024-2029 Charter Contract and Performance Framework (option 3)	Tani
	2. Consider approving ESEA Consolidated Title Application for 2024-25	Kristalyn, Tani
	Discussion Items	
6:15	**Adjourn**	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

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