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.*
Vision: Empowering students to: value their strengths, embrace change and create meaningful pathways.

Governance Council Regular Meeting
Agenda
August 27, 2024

GC Members: Anacelie Verde-Claro-President, John Krone-Secretary, Jeff Reilly, Dan Shapiro, Maxine Freed

Guest: _____

CCCS Director: Tani Arness
Business Manager: Rebekah Runyan, Anna Cress

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 6-19-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – June, July 2024	Anacelie, Anna
	2. BAR's	Anacelie, Anna
5:15	3. Consider approving NM DASH Plan for 2024-25	Tani
	4. Consider Approving Open Meetings Act Resolution	Tani
	5. Consider approving new GC Vice President	Anacelie
	6. Consider approving new GC Secretary	Anacelie
	7. Consider approving revised F14 Purchasing and Procurement Policy	Tani
	8. Consider approving New Mexico Public Education Commission Performance Framework Indicator 3.C. Compliance Certification Board Assurance	Tani
	Discussion Items	
	1. Review Annual Compliance Requirement List, for Indicator 3.C. of 2024 Performance-Framework 5.17.24 (preview ahead)	Tani
5:30	2. Review Renewal Condition Template, Reported to PEC 6-21-2024 (preview ahead)	Tani
	3. Review CCCS Performance Framework 1.A.3 (preview ahead)	Tani
	4. Review CCCS 2024-29 Charter Contract (preview ahead)	Tani
	5. Review MLSS Self-Assessment (preview ahead)	Tani
	6. Equity Council Update	Tani
6:00	**Adjourn**	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/27/2024, 9/24/24, 10/29/24, 12/10/24, 1/28/2025, 2/25/25, 3/25/25, 4/29/25, 5/27/25, 6/17/2025