



1325 Palomas SE, Albuquerque, NM 87108
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www.cesarchavezcharter.net

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
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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

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 505-750-0157 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 (505)750-0157 if a summary or other type of accessible format is needed.