

1325 Palomas SE, Albuquerque, NM 87108 Tel. 505-877-0558; Cell 505-750-3048

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 December 10, 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: 10-29-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
5:10	Consent Items	
	 Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's - October 2024 	Anacelie, Anna
5:15	Action Items	
	1. Consider approving CCCS Policy C-08 Multi-Language Use in School	Tani
	Discussion Items	
5:25	1. Title 1 Monitoring	Tani
	1. VISTAS Data and NM DASH	Tani
	2. MLSS	Tani
	3. Equity Council	Tani
	4. Performance Framework and CCCS Strategic Planning to Meet Student Needs	Tani
6:00	Adjourn	Anacelie

Date Tasks Assigned 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 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.