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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 pathway

Governance Council Regular Meeting
Agenda
September 24, 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: 8-27-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Director's Report (Preview Ahead)	Tani
	Consent Agenda	
5:10	1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's – August 2024	Anacelie, Anna
	Action Items	
5:15	1. Elect GC Officers,President, Vice-President, Secretary	Anacelie
5:30	2. Consider approving CCCS Amendment Request Form A.5 for new NWEA MAP Reading Assessment to replace Houghton Mifflin Reading Inventory Assessment	Tani
	3. Consider approving MOU with CCCS Education Foundation	Tani
	Discussion Items	
	1. Priority School Bureau Site Visit October 28, 2024 9 am	Tani
	2. MLSS and NM DASH Updates	Tani
	3. Equity Council Update	Tani
	4. CCCS Strategic Planning to Meet Student Needs	Tani
	Adjourn	Anacelie

Date	Task Assigned	Person Assigned	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.*