



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

[www.cesarchavezcharter.net](http://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  
 October 29, 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: 9-24-2024  | Anacelie       |
| 5:05           | Community Input Invited (Must Sign up at 5:00 pm)  | Anacelie       |
|                | Director's Report (Preview Ahead)  | Tani           |
| 5:10           | <b>Consent Items</b>   |                |
|                | 1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's - September 2024 | Anacelie, Anna |
| 5:15           | <b>Action Items</b>  |                |
|                | 1. Consider approving CCCS revised Policy 4.02 Paid Time Off                             | Tani           |
|                | 2. Consider approving CCCS revised Policy 5.02 Paydays                                   | Tani           |
|                | 3. Consider approving TriWest additional Fence Quote 10/22/2024                          | Tani           |
|                |  |                |
|                |  |                |
|                |  |                |
|                | <b>Discussion Items</b>  |                |
| 5:30           | 1. NM DASH and PSB Site Visit  | Tani           |
|                | 2. MLSS  | Tani           |
|                | 3. Equity Council  | Tani           |
|                | 4. Performance Framework and CCCS Strategic Planning to Meet Student Needs               | Tani           |
|                |  |                |
| 6:00           | <b>Adjourn</b>   | 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  
 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.