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Tani Arness, Executive Director

*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.*

**Governance Council Regular Meeting  
 Agenda  
 March 28, 2023**

**GC Members:** Anacelie Verde-Claro-President, John Krone-Secretary, Jess Lionne-Vice President, Dan Shapiro, Maxine Freed

**Guest:** \_\_\_\_\_

**CCCS Director:** Tani Arness

**Business Manager:** Erik Perez

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 2-28-23	Anacelie
5:05	Community Input Invited (must sign up at 5:00 pm)	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	<b>Action Items</b>	
5:10	1. Financial Reports – February 2023	Anacelie, Erik
	2. Accounts Payable Payment Vouchers – February 2023	Anacelie, Erik
	3. Payroll Payment Vouchers – February 2023	Anacelie, Erik
5:15	4. BAR's	Anacelie, Erik
	5. Consider Approving Revision of D-11 CCCS Therapy Dog On Campus Policy	Tani
	<b>Discussion Items</b>	
	1. CCCS C.A.P. and Strategic Planning	Tani
	2. Discuss CCCS Budget, incl. Process and Timeline	Erik and Tani
	3. CCCS Goals and Performance Contract Data, Site Visit, and Annual Report	Tani
	4. GC Required Training Hours, Tracking Completion	Anacelie
	5. CCCS Renewal	Tani
	6. Equity Council	Tani
	7. NM DASH and MLSS	Tani
6:00	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/16/22; 9/27/22; 10/25/22; 12/6/22; 2/15/23; 2/28/23; 3/28/23; 4/25/23; 5/30/23; 6/13/23

*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.*