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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
May 25, 2021**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 4-27-2021	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – April 2021	Dan, Rebekah
	2. Accounts Payable Payment Vouchers – April 2021	Dan, Rebekah
	3. Payroll Payment Vouchers – April 2021	Dan, Rebekah
	4. BAR's	Dan, Rebekah
5:20	5. Consider conditionally approving the budget pending final approval by the PED with possible budget changes	Tani, Rebekah
5:40	6. Consider approving Title II Application	Tani, Rebekah
5:45	7. Consider approving IDEA-B Application	Tani, Rebekah
5:50	8. Consider Approving 2021-22 Salary Schedules	Tani, Rebekah
	9. Consider Approving CTE Professional Development Stipends	Tani
5:55	10. Consider going into closed session for limited personnel matters Re: Head Administrator Evaluation and Contract	
6:05	11. Consider Approving School Leader Contract	Anacelie, Rebekah
	Discussion Items	
6:10	1. Gc Self-Eval	Anacelie, Jess
6:15	2. Updates Site Visit, NM DASH, Perf. Contract	Tani
	3. COVID-19 and Remote Learning Update	Tani
	4. Building Update	Tani
6:25	Adjourn	Anacelie

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/25/2020, 9/29/2020, 10/27/2020, 12/8/2020, 1/26/2021, 2/23/2021, 3/30/2021, 4/27/2021, 5/25/2021, 6/15/2021

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 877-0558 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 877-0558 if a summary or other type of accessible format is needed.