1325 Palomas SE, Albuquerque, NM 87108
Tel. 505-877-0558; Fax. 505-242-1466
www. cesarchavezcharter.net *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 Special Meeting
Agenda
January 29, 2023
4:00 pm

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

Guest: _____

CCCS Director: Tani Arness
Business Manager:

Suggested Time	Agenda Topics:	Presenter
4:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 12-6-22	Anacelie
4:05		
	Discussion Items	
	1. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, related to potential litigation against the PEC related to a dispute over the meaning of the charter contract.	Anacelie
	Reconvene to Open Session	
	Statement of Closure	
	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; 1/31/23; 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 **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 **(505)681-1951** if a summary or other type of accessible format is needed.*