



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 Regular Meeting
 Agenda
 May 28, 2019**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Katie Shelton

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 4-30-19	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – April 2019	Anacelie, Katie
	2. Accounts Payable Payment Vouchers and Payroll Payment Vouchers, April 2019	Anacelie, Katie
	3. BAR's	Anacelie, Katie
5:15	4. Consider Approving School Leader Contract	Katie
	5. Consider Approving IDEA-B Application	Katie
	6. Consider Approving 2019-20 Salary Schedules	
5:25	7. Consider Approving 2019-20 School Budget	Tani
5:55	8. Consider Approving school's 2019-2024 Charter Contract and the PEC Performance Framework	Tani
6:05	9. Accept Alicia Bucko's GC Resignation ; Consider Closing this 6 th GC Position	Tani, Anacelie
	10. Consider approval of K12 Accounting contract	Katie, Tani
6:15	11. Resolution Regarding Purchase of New Building by Foundation	Tani, Dan
	Discussion Items	
6:15	1. Building Update	Tani
6:25	2. School Leader Evaluation	Anacelie
6:30	3. GC Self Evaluation	Tani, Anacelie
6:35	Adjourn	

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/28/18, 9/25/18, 10/30/18, 12/4/18, 1/29/19, 2/26/19, 3/26/19, 4/30/19, 5/28/19



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*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.*