



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
 June 11, 2024**

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

Guest: _____

CCCS Director: Tani Arness

Business Manager: Kristalyn Loftis/Rebekah Runyan

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 5-28-2024	Anacelie
5:05	Community Input Invited (Must Sign up at 5:00 pm)	Anacelie
	Action Items	
5:10	1. Financial Reports – May 2024	Anacelie, Kristalyn
	2. Accounts Payable Payment Vouchers – May 2024	Anacelie, Kristalyn
	3. Payroll Payment Vouchers – May 2024	Anacelie, Kristalyn
	4. BAR's	Anacelie, Kristalyn
5:15	5. Consider Approving CCCS Policy 7.08 Work From Home Days	Tani
5:20	6. Consider Approving New GC Member Jeff Reilly to start July 1, 2024	Tani
5:25	7. Consider Approving Title 1 Application	Tani, Kristalyn
5:30	8. Consider Approving Title II Application	Tani, Kristalyn
	9. Consider Approving Title IV Application	Tani, Kristalyn
	10. Consider Approving ESEA Consolidated Title Application	Tani, Kristalyn
	11. Consider Conditionally Approving IDEA-B Application pending PED revisions	Tani, Kristalyn
	12. Acknowledgement of resignation of GC Member Jess Lionne effective June 30, 2024	Anacelie
	1. Discussion Items	
5:45	2. CCCS 2024-29 Charter Contract and Performance Framework	Tani, Dan Hill
	3. GC Self-Evaluation	Anacelie
	4. GC Member Training Hours Completion Review	Anacelie
	Adjourn	Anacelie

Date Assigned Tasks Assigned Person Date Due

Currently scheduled meeting dates: 8/29/23, 9/26/23, 11/1/23, 12/5/23, 1/30/24, 2/27/24, 3/26/24, 4/30/24, 5/28/24, 6/11/24

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.