CESAR CHAVEZ
:COMMUNITY SCHOOL:

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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
August 25, 2015   5:00 pm

Members: Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Keith Auger-Secretary, Alicia Bucko, Charleen Ayres

Director: Tani Arness

Business Manager: Rebekah Runyan

Guests:

Agenda Topics:	Presenter	
Preview of Agenda	Dan	
Previous Meeting Minutes: 5/26/15	Dan	
Financial Reports – May, June, July 2015	Kiera	
Director's Report	Tani	
Action Items		
1. BARs	Rebekah	
2. Accounts Payable Payment Vouchers	Rebekah	
3. Payroll Payment Vouchers	Rebekah	
4. New Employment: Hires, Investigations, Background Checks, Verifications and Exams Policy	Tani, Rebekah	
5. Accept Facility Maintenance Plan	Tani	
Discussion Items		
1. Update on CCCS Foundation and Lease to Purchase	Tani	
2. Presentation of Assessment Inventory for NMPED	Tani	
3. Audit Findings for fy2013-14	Rebekah	
4. HB-33 Update	Tani	

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1	Leader Evaluation	Tani and Dan	May, 2015	9/22/15
2				

 Currently scheduled meeting dates: 8/25/15, 9/22/15, 10/27/15, 12/8/15, 1/26/15, 2/23/15, 3/22/15, 4/26/15, 5/24/15

*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.*