# Middle College High School Regular Governing Board Meeting Agenda

Date: October 30, 2024 Time: 5:00 p.m.

Location: MCHS Administrative Office

To Join Remotely:

https://us02web.zoom.us/j/87888147230?pwd=Bx41IfuSfzUsLbZRH98ybuRVFTNdKm.1

Meeting ID: 878 8814 7230

Passcode: kPHEQ9

#### Agenda Item I

- 1. Call to Order
- 2. Roll Call

#### Agenda Item II

- 1. Approval of the October 30, 2024 Agenda
- 2. Approval of the September 25, 2024 Governing Board Special Meeting Minutes, as presented

## Agenda Item III

- 1. Public Comment
- 2. Teachers' Reports
- 3. Counselor's/Student Support Director's Report
- 4. Principal's Report
- 5. GC Board Members' Reports
  - a. Summary of Finance Committee Meeting
- 6. Finance Report October Forecast and Q1 Cash Report
- 7. CEO's Report
  - a. School's Designation from PED
  - b. Equity Council Update: Student Course Evaluations
  - c. Math Expansion
  - d. PCSNM Conference, Dec 12-13

# Agenda Item IV

### Action Items—New Business

- 1. Action Items:
  - a. Discussion and Possible Action on Annual Indian Policies and Procedures
  - Discussion and Possible Action on Authorization of Robert Hunter to Execute P-Card Documents on Behalf of School
  - c. Discussion and Possible Action on the 2024-2025 September Bank Rec and Check Register
    - Discussion and Possible Action on BARs
      - a. Title I 0004-I
      - b. Additional BARs

Adjourn

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 to participate in the meeting of the Local Council. Please contact the Administration Office of the Middle College High School at least "24" hours before the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please telephone the Administration Office at 505-722-9945, if an accessible format is needed.