**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: March 26, 2025

Time: 5:00 p.m.

Location: MCHS Administrative Office

To Join Remotely:

https://us02web.zoom.us/j/87885382512?pwd=CFkxaFMMzIdsF5HiT3aVOZs24jlahK.1

Meeting ID: 878 8538 2512

Passcode: s4H0aQ

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the March 26, 2025 Agenda
2. Approval of the February 26, 2025 Governing Board Regular 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
   1. CEO Evaluation
5. GC Board Members’ Reports
   1. Summary of Finance Committee Meeting
6. Audit Report – FY24 Audit Results
7. CEO’s Report
   1. Legislative Session Updates
   2. Equity Council Update: Expansion of Math Program
   3. Facility Update
   4. GC Training Hours and Website Bios

Agenda Item IV

Action Items—New Business

1. Action Items:
2. Discussion and Possible Action on Admission of Ninth Grade Applicants for Fall 2025
3. Discussion and Possible Action on the MCHS Gifted Educational Plan
4. Discussion and Possible Action on Structure of Advanced Payment to T2
5. Discussion and Possible Action on Addition to MCHS Bylaws
6. Discussion and Possible Action on the 2024-2025 February Bank Rec and Check Register
7. Discussion and Possible Action on updated Building Payments
8. Discussion and Possible Action on BARs
   1. 0011-I USDA Carryover BAR
   2. 0013-I Title II Carryover BAR
   3. 0014-I 27109 Carryover BAR
   4. 0015-I Private Funding Carryover BAR
   5. 0016-D SB9 Local Carryover BAR
   6. 0017-I SB9 State Carryover BAR
   7. 0018-D Operational Carryover BAR
   8. 0019-I Impact Aid Carryover BAR
   9. 0020-IB Student Fund Carryover BAR
   10. 0021-IB Lease Assistance BAR
   11. Additional BARs

Agenda Item V

1. Executive Session
   1. The Governing Council Board will meet in executive session on a limited personnel matter pursuant to NMSA 1978 §10-15-1(H)(2) regarding the Chief Executive Officer’s evaluation and contract.
   2. Potential action relating to Item V.1.a., above.

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.