**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: March 30, 2022

Time: 5:00 p.m.

Location: Video conference; all materials available at mchsgallup.com

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the March 30, 2022 Agenda
2. Approval of the February 23, 2022 Governing Board Regular Meeting Minutes, as presented

Agenda Item III

1. Public Comment
2. Teachers’ Reports
3. Counselor’s Report
4. Principal’s Report
5. GC Board Members’ Reports
6. Business Manager’s Report
   1. Financial Report-Written
   2. FY21 Audited Financials
7. CEO’s Report
   1. New Science Teacher (Fall 2022)
   2. CSD Site Visit
   3. Equity Council Update
   4. PED/CSD Updates

Agenda Item IV

Action Items—New Business

1. Discussion and Proposed Action on Acceptance of 2022-2023 Student Applications/Lottery
2. Discussion and Possible Action on FY23 Salary Schedule
3. Discussion and Possible Action on FY23 Financial Services Quotes
4. Discussion and Possible Action on UNMG/MCHS Memorandum of Understanding and License Agreement.
5. Business Office Action Items:
   1. Discussion and Possible Action on February WF Bank Rec, February Bento Bank Rec, February Check Register
   2. Discussion and Possible Action on BARs
      1. 578-000-2122-0013-I ERB Funding
      2. 578-000-2122-0014-I Operational Carryover
      3. 578-000-2122-0015-I SB9 Carryover
      4. Additional BARs

Agenda 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.