

Middle College High School Regular Governing Board Meeting Agenda

Date: August 28, 2024
Time: 5:00 p.m.
Location: MCHS Administrative Office

To Join Remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/83161795918?pwd=bVqEeKH3JUsvWmdytsO4pxBY4RmwjW.1>

Meeting ID: 831 6179 5918

Passcode: gFrST4

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the August 28, 2024 Agenda
2. Approval of the May 29, 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 – May Forecast
7. CEO's Report
 - a. Facility Update
 - b. Equity Council Update: Professional Development related to LBGTQ+ Supports and Safe Spaces

Agenda Item IV

Action Items—New Business

1. Action Items:
 - a. Discussion and Possible Action on Out-of-State Travel for Hannah Thompson
 - b. Discussion and Possible Action on Laptop Incentive Program
 - c. Discussion and Possible Action on Assurance of Compliance with the PEC Performance Framework Indicators
 - d. Discussion and Possible Action on Purchase Card through New Mexico Bank and Trust
 - e. Discussion and Possible Action on 2024-2025 Open Meetings Act Resolution
 - f. Discussion and Possible Action on Removal of GC Member for Nonattendance
 - g. Discussion and Possible Action on Appointment of New Governing Council Members
 - h. Discussion and Possible Action on 2023-2024 May, June, and 2024-2025 July Bank Rec and Check Register
 - i. Discussion and Possible Action on BARs
 - a. 0001-I State Funded USDA Program
 - b. 0002-I Additional SEG Funds
 - c. Additional BARs

Agenda V

1. Executive Session
 - a. 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.
 - b. 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.